



**RETIREMENT PLANS INVESTMENT
COMMITTEE AGENDA
TIAA
November 9, 2018
TELECONFERENCE MEETING
11 a.m. to 12:30 p.m.
Call-in: 866-244-8528, 416397#
HR Conference Room, 677 E 12th Ave., Suite 400**

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| 1. Welcome | Dann |
| 2. Adoption of Minutes from 5.11.18 | Dann/Committee (attach) |
| 3. Introduction to New Consultant, Callan, LLC | Dann |
| 4. Q3 Performance Report | Taylor, Cunningham & Heaphy |
| 5. TIAA Investment Review | Baumann, Berry |
| 6. Start Conversation about Open Architecture | Committee/TIAA/Consultant |
| 7. Public comment | |
| Adjourn | |