

AGENDA

Defined Contribution Committee Meeting

July 30, 2019 ~ 9:30 .AM. ~ Board Room ~ 5th Floor

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes of February 27, 2019 Defined Contribution Committee Meeting
4. Old Business (None)
5. Special Presentations (None)
6. New Business
 - a. Deferred Compensation Plan: Investment Lineup Changes and Default Investment Change
7. Board Comments/Announcements/Dates to Remember
8. Motion to Adjourn

Committee Members:

Mary Soderberg (Chair)
Glenn Becker
John DiSanto
David Fillman
Dan Frankel

NEXT COMMITTEE MEETING DATE – February 2020 (tentative)