

AGENDA

Defined Contribution Committee Meeting

February 25, 2020 ~ 2:50 PM ~ Board Room ~ 5th Floor

1. Call to Order
2. Election of Committee Chairperson
3. Welcome and Introductions
4. Approval of Minutes of July 30, 2019 Defined Contribution Committee Meeting
5. Old Business (None)
6. Special Presentations (None)
7. New Business
 - a. Appointment of Assistant Chairperson
 - b. Review of Defined Contribution Committee Work Plan
 - c. DCP Fund Transfer Update
8. Executive Session (None)
9. Committee Comments/Concerns/Questions
10. Motion to Adjourn

NEXT COMMITTEE MEETING DATE - TBD