

AGENDA

Defined Contribution Committee Meeting

December 1, 2020 ~ 4:05 PM

SERS LIVESTREAM ACCESS

<https://www.pacast.com/live/sers>

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes of February 25, 2020 Defined Contribution Committee Meeting
4. Old Business (None)
5. New Business (4:10 p.m.)
 - a. Defined Contribution Plan Investment Policy Statement Updates
 - b. Deferred Compensation Plan Investment Policy Statement Updates
6. Special Presentation (None)
7. Executive Session (None)
9. Committee Comments/Concerns/Questions
10. Motion to Adjourn

Committee Members:

Mr. Glenn Becker

Senator John DiSanto

Mr. David Fillman

Representative Dan Frankel (Assistant Chairperson)

Ms. Mary Soderberg (Committee Chair)

NEXT COMMITTEE MEETING DATE – TBD, 2021