

AGENDA

Defined Contribution Committee Meeting

February 24, 2021 ~ 9:15 AM

SERS LIVESTREAM ACCESS

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

1. Call to Order
2. Welcome and Roll Call
3. Election of Committee Chairperson
4. Approval of Minutes of December 1, 2020, Defined Contribution Committee Meeting
5. Old Business (None)
6. New Business
 - a. Appointment of Assistant Chairperson
 - b. Review of Defined Contribution Committee Work Plan
 - c. Defined Contribution Committee Charter Review/Amendment
 - d. Board Education Primer: Defined Contribution and Deferred Compensation Plans' Fees and Expenses
 - e. Target Date Fund Suitability Review
7. Special Presentation (None)
8. Executive Session (None)
9. Committee Comments/Concerns/Questions
10. Motion to Adjourn

Committee Members: Glenn Becker, Senator John DiSanto, Representative Dan Frankel, Representative Paul Schemel, Mary Soderberg

NEXT COMMITTEE MEETING DATE – TBD, 2021