

FLORIDA INTERNATIONAL UNIVERSITY 403(B) PLAN COMMITTEE MEETING AGENDA

Location: Via [Zoom](#) as described in the meeting posting
(Meeting ID: 972 5179 5551 Passcode: zzc7r7)

Date: September 15, 2021

Time: 2:00 P.M.

Facilitator: Liz Marston, Deputy General Counsel

Chair: Kenneth A. Jessell, Senior Vice President & Chief Financial Officer

Members: El pagnier Hudson, Senior Vice-President, Human Resources
Benjamin P. Jarrell, University Treasurer
Carlos A. Flores, Assistant Vice President of Operations,
Compensation & Systems
Carlos B. Castillo, General Counsel

Presenter: Crystal Hsu, Associate Director, Benefits
Shaun Eskamani, Principal/Financial Advisor, CapTrust
Kipp Small, Vice President/Financial Advisor, CapTrust

AGENDA

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| 1. Call to Order, Roll Call, and Chair's Remarks | Kenneth A. Jessell |
| 2. Approval of the Minutes from the May 08, 2020 Meeting | Kenneth A. Jessell |
| 3. 403(b) Presentation | Crystal Hsu |
| a. Current Status | |
| b. CARES Act | |
| c. Retirement Manager | |
| 4. Presentation from CapTrust | Shaun Eskamani |
| a. Record Keeping | Kipp Small |
| b. Fiduciary/Investment Consulting | |
| c. Vendor Consolidation | |
| 5. New Business | Kenneth A. Jessell |
| 6. Concluding Remarks and Adjournment | Kenneth A. Jessell |