

FLORIDA INTERNATIONAL UNIVERSITY 403(B) PLAN COMMITTEE AGENDA

Location: **Via [Zoom](https://fiu.zoom.us/j/97924872309?pwd=T3V4dFU4TFZEL2ZsbmVzQkZrK0xJdz09) as described in the meeting posting**
(<https://fiu.zoom.us/j/97924872309?pwd=T3V4dFU4TFZEL2ZsbmVzQkZrK0xJdz09>)

Meeting ID: 979 2487 2309
Passcode: 80g1ix

Date: November 16, 2021

Time: 3:00 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, Associate Vice President of Operations,
Compensation & Systems

Carlos B. Castillo, General Counsel

Presenters: Crystal Hsu, Associate Director, Benefits

Pat Hartwell, Director, Compensation & Benefits

Liz Marston, Deputy General Counsel

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| 1. Call to Order, Roll Call, and Chair's Remarks | Kenneth A. Jessell |
| 2. Approval of the Minutes from the September 15, 2021 Meeting | Kenneth A. Jessell |
| 3. 403(b) Presentation | Crystal Hsu |
| 4. Update on CapTrust Proposal | Crystal Hsu |
| a. Results of References | Pat Hartwell |
| b. Contract Review | Liz Marston |
| i. Plan Advisory Services vs Fiduciary | |
| ii. Who Pays CapTrust Fee | |
| 5. New Business | Kenneth A. Jessell |
| 6. Concluding Remarks and Adjournment | Kenneth A. Jessell |