

# FLORIDA INTERNATIONAL UNIVERSITY 403(B) PLAN COMMITTEE AGENDA

Location: Join Zoom Meeting as per Meeting Notification

<https://fiu.zoom.us/j/95405655102?pwd=VUgwb3I6TGMSQkhPWVFOcDZhMIRRQT09>

Meeting ID: 954 0565 5102

Passcode: RPst5c

Date: December 16, 2021

Time: 9:00 a.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

Presenters: Crystal Hsu, Associate Director, Benefits  
Pat Hartwell, Director, Compensation & Benefits  
Shaun Eskami, CapTrust (Invitee)  
Kipp Small, Captrust (Invitee)

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|---|--------------------|
| 1. Call to Order, Roll Call, and Chair's Remarks              | Kenneth A. Jessell |
| 2. Approval of the Minutes from the November 16, 2021 Meeting | Kenneth A. Jessell |
| 3. Review of CapTrust Proposal Discussion                     | Shaun Eskami       |
| a. Fee Analysis   | Kipp Small         |
| b. Contract Review/Revenue Credit                             |                    |
| c. Participant Saving   |                    |
| 4. New Business   | Kenneth A. Jessell |
| 5. Concluding Remarks and Adjournment                         | Kenneth A. Jessell |