

FLORIDA INTERNATIONAL UNIVERSITY 403(B) PLAN COMMITTEE AGENDA

Location: Join Zoom Meeting as per Meeting Notification

<https://fiu.zoom.us/j/96500844365?pwd=RkFmd0xEamU1NHU0RzVrTitsWUtpdz09>

Meeting ID: 965 0084 4365

Passcode: f677Yb

Date: April 12, 2023

Time: 10:30 A.M.

Facilitator: Liz Marston, Senior University General Counsel

Chair: Aime Martinez, Interim Chief Financial Officer and Sr Vice President

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
Francisco Urrea, Director of Compensation

Presenters: Crystal Hsu, Associate Director, Benefits
Shaun Eskamani, CAPTRUST
Mike Webb, CAPTRUST
Corey Moore, CAPTRUST

1. Call to Order, Roll Call, and Chair's Remarks Aime Martinez
2. CAPTRUST Fiduciary Retirement Services Shaun Eskamani/Mike Webb
 - Review of CAPTRUST's services
 - Review of the Two CAPTRUST Service Models
 - Review of the Implementation and Provider RFP Process
3. Fiduciary Training CAPTRUST
4. Approval of the Minutes from the December 16, 2021, Meeting Aime Martinez
5. TIAA Revenue Sharing Account Implementation Update Crystal Hsu

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| 6. Plan Amendments | CAPTRUST/Liz Marston |
| 7. Amendments to the Charter | Liz Marston |
| 8. New Business | Aime Martinez |
| 9. Concluding Remarks and Adjournment | Aime Martinez |