

FLORIDA INTERNATIONAL UNIVERSITY 403(B) PLAN COMMITTEE AGENDA

Location: Join Zoom Meeting as per Meeting Notification

<https://fiu.zoom.us/j/91424944261?pwd=dDhFSWg1Q3ZXb2NjblBnZWVh6TnVHQT09>

Meeting ID: 914 2494 4261

Passcode: XWts6C

Date: August 31, 2023

Time: 2:00 P.M.

Facilitator: Liz Marston, Senior University Counsel

Chair: Aime Martinez, Chief Financial Officer and Senior Vice-President

Members: El pagnier Hudson, Senior Vice-President, Human Resources/DEI

Benjamin P. Jarrell, University Treasurer

Carlos A. Flores, Associate Vice President of Operations, Compliance & Systems

Carlos B. Castillo, General Counsel

Francisco Urrea, Director of Compensation

Presenters: Shawn Sichak, Fidelity

Andrew Barnes, TIAA Managing Director, Client Relationships

Attendees: Crystal Hsu, FIU Associate Director, Benefits

Shaun Eskamani, CAPTRUST

Kipp Small, CAPTRUST

Corey Moore, CAPTRUST

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| 1. Call to Order, Roll Call, and Chair's Remarks | Aime Martinez |
| 2. Provider Presentation - Fidelity | Shawn Sichak |
| 3. Provider Presentation - TIAA | Andrew Barnes |
| 4. Approval of the Minutes from the July 20, 2023, Meeting | Aime Martinez |
| 5. Review Providers RFP and Presentation; Vote | Shaun Eskamani/ Kipp Small |

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| 6. New Business | Aime Martinez |
| 7. Concluding Remarks and Adjournment | Aime Martinez |