

FLORIDA INTERNATIONAL UNIVERSITY 403(B) PLAN COMMITTEE AGENDA

Location: Join Zoom Meeting as per Meeting Notification

<https://fiu.zoom.us/j/92531515307?pwd=c2tCMERKZUR2NkrWSmx0SFA3SmJIQT09>

Meeting ID: 925 3151 5307

Passcode: 7s2iYn

Date: July 20, 2023

Time: 9:00 A.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: Crystal Hsu, 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. Approval of the Minutes from the April 12, 2023, Meeting | Aime Martinez |
| 3. CAPTRUST Fiduciary Retirement Services
Review RFP results and decide next steps | Shaun Eskamani/ Kipp Small |
| 4. New Business | Aime Martinez |
| 5. Concluding Remarks and Adjournment | Aime Martinez |