

# FLORIDA INTERNATIONAL UNIVERSITY 403(B) PLAN COMMITTEE AGENDA

Location: Join Zoom Meeting as per Meeting Notification

<https://fiu.zoom.us/j/99067167052?pwd=OFIxTEd3ZXowY2xoM29RV3Rqdi9GZz09>

Meeting ID: 990 6716 7052

Passcode: 6tkepT

Date: October 27, 2023

Time: 3:00 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

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. Approval of the Minutes from the August 31, 2023, Meeting | Aime Martinez             |
| 3. Provider Consolidation Update                             | Shaun Eskamani/Kipp Small |
| 4. New Business  | Aime Martinez             |
| 5. Concluding Remarks and Adjournment                        | Aime Martinez             |