

FLORIDA INTERNATIONAL UNIVERSITY 403(B) PLAN COMMITTEE AGENDA

Location: Join Zoom Meeting as per Meeting Notification

<https://fiu.zoom.us/j/93755087030?pwd=QWs4OXI4di9yUVJkbEdNb0pMNmJyZz09>

Meeting ID: 937 5508 7030

Passcode: Bc71Bz

Date: November 21, 2023

Time: 4:00 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
Mariela Varona-Gomez, FIU Benefits Manager
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 October 27, 2023, Meeting | Aime Martinez |
| 3. Restated Plan Documents Review and Approval | Liz Marston |
| 4. Investment Menu Proposal and Approval | Shaun Eskamani/Kipp Small |
| 5. New Business | Aime Martinez |
| 6. Concluding Remarks and Adjournment | Aime Martinez |