

FLORIDA INTERNATIONAL UNIVERSITY 403(B) PLAN COMMITTEE AGENDA

Location: Join Zoom Meeting as per Meeting Notification

<https://fiu.zoom.us/j/97315912195?pwd=emEzc3FveXowY3VG0VV2SEMrWTNhQT09>

Meeting ID: 973 1591 2195

Passcode: BF3T76

Date: December 18, 2023

Time: 3:30 P.M.

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. Provider Consolidation: | Shaun Eskamani/Kipp Small |
| 1) Payment of Plan Service Fees by participants | |
| 2) Asset Transfer from discontinued providers | |
| 3. New Business | Aime Martinez |
| 4. Concluding Remarks and Adjournment | Aime Martinez |