

FLORIDA INTERNATIONAL UNIVERSITY 403(B) PLAN COMMITTEE AGENDA

Location: Join Zoom Meeting as per Meeting Notification

<https://fiu.zoom.us/j/98528621482?pwd=bTRreG4ycTJLjZCTjRIMXFQbmo0Zz09>

Meeting ID: 985 2862 1482

Passcode: mR4iZ5

Date: February 04, 2024

Time: 4:00 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

1. Call to Order, Roll Call, and Chair's Remarks
2. Approval of the Minutes from the November 21, 2023, Meeting
3. Approval of the Minutes from the December 18, 2023, Meeting
4. Discussion of the method on ongoing Plan Administration Fees
5. New Business
6. Concluding Remarks and Adjournment

Aime Martinez

Aime Martinez

Aime Martinez

Aime Martinez

Aime Martinez

Aime Martinez