Location:  Via Zoom as described in the meeting posting  
(Meeting ID: 972 5179 5551 Passcode: zzc7r7)

Date:  September 15, 2021

Time:  2:00 P.M.

Facilitator:  Liz Marston, Deputy General Counsel

Chair:  Kenneth A. Jessell, Senior Vice President & Chief Financial Officer

Members:  El pagnier Hudson, Senior Vice-President, Human Resources  
Benjamin P. Jarrell, University Treasurer  
Carlos A. Flores, Assistant Vice President of Operations, Compensation & Systems  
Carlos B. Castillo, General Counsel

Presenter:  Crystal Hsu, Associate Director, Benefits  
Shaun Eskamani, Principal/Financial Advisor, CapTrust  
Kipp Small, Vice President/Financial Advisor, CapTrust

AGENDA

1.  Call to Order, Roll Call, and Chair’s Remarks  
   Kenneth A. Jessell

2.  Approval of the Minutes from the May 08, 2020 Meeting  
   Kenneth A. Jessell

3.  403(b) Presentation  
   Crystal Hsu  
   a.  Current Status
   b.  CARES Act
   c.  Retirement Manager

4.  Presentation from CapTrust  
   Shaun Eskamani  
   Kipp Small  
   a.  Record Keeping
   b.  Fiduciary/Investment Consulting
   c.  Vendor Consolidation

5.  New Business  
   Kenneth A. Jessell

6.  Concluding Remarks and Adjournment  
   Kenneth A. Jessell