
ADVISORY COUNCIL MEETING AGENDA

THURSDAY DECEMBER 3, 2020

9:00 -12:00

MICROSOFT TEAMS MEETING

DIAL-IN: 207-209-4724

CONFERENCE CODE: 943 7 12 604#

- I. Call to Order
- II. Introductions – Roll call
- III. Approval of Minutes (*August 27, 2020*)
- IV. Plan Management & Investment Report – CAPTRUST (Michael Pratico)
 - a. 3Q2020 Results
 - b. Current Market
- V. Other Business
 - a. Status Update on Fund Change – CAPTRUST (Michael Pratico)
 - b. Empower Update - Mass Mutual (Anthony Verdile)
 - c. Workday Update – Employee Health & Wellness
 - d. Open Discussion
- VI. Adjourn