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**ADVISORY COUNCIL MEETING AGENDA**

**THURSDAY APRIL 2, 2020**

**9:00 -12:00**

**SKYPE MEETING**

**DIAL-IN: 207-209-4724**

**CONFERENCE CODE: 537533702**

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- I. Call to Order
- II. Introductions – Roll call
- III. Approval of Minutes (Tuesday November 12, 2019)
- IV. Plan Management & Investment Report - CAPTRUST
  - a. 4Q2019 results
  - b. Current Market
- V. Other Business
  - a. Fee Benchmark Report
  - b. Gap Analysis Report
  - c. Target Date Fund Comparison
  - d. CARES Act Overview
  - e. Workday HRMS Update
- VI. Adjourn