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**ADVISORY COUNCIL MEETING AGENDA**

**THURSDAY, MAY 16, 2019**

**9:00 AM – 12:00 PM**

**CROSS OFFICE ROOM 600**

**DIAL-IN: 877 - 455 - 0244**

**CONFERENCE CODE: 207 287 4488**

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- I. Call to Order
- II. Introductions
- III. Approval of Minutes (Wednesday, February 20, 2019)
- IV. Plan Management Update - Alan Vorchheimer, Elizabeth Woodburn & Rebecca Kuzemchak, Buck Global
  - a. Report Highlights
    - i. Administration
    - ii. Investments
  - b. Plan Update – 1Q2019
    - i. Activity Report
    - ii. Plan Communications Report
  - c. Plan Fees
- V. Plan Investment Report – Thomas Coughlin, Buck Global
  - a. Defined Contribution Plan Trends
  - b. Plan Investment Review – 1Q2019
- VII. Other Business
  - a. Update on May 1<sup>st</sup> transitions – AIG, Mass Mutual & Voya
  - b. Secure Transactions – AIG, Voya
  - c. Executive Session – Presentation specifications provided to the council from the selected vendors
- VIII. Adjourn