

ADVISORY COUNCIL MEETING AGENDA

THURSDAY, FEBRUARY 20, 2018

9:00AM – 12:00 PM

CROSS OFFICE ROOM 600

DIAL-IN: 877 - 455 - 0244

CONFERENCE CODE: 207 287 4488

- I. Call to Order
- II. Introductions
- III. Approval of Prior Meeting Minutes
- IV. Report Highlights
- V. Plan Management Update - Alan Vorchheimer, Buck
 - a. Plan Update – 4Q 2018
 - b. Defined Contribution Plan Trends
 - c. Communications
- VI. Plan Investment Report – Thomas Coughlin, Buck
 - a. Plan Investment Review – 4Q 2018
- VII. Executive Session- Kurt
- VIII. Adjourn