

RETIREMENT PLAN ADVISORY COMMITTEE

AGENDA

August 22, 2019

10:00 AM

304 E. Grand River, Conference Room 4, Howell, MI 48843

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF MINUTES**
Meeting Minutes Dated: May 29, 2019
- 3. APPROVAL OF AGENDA**
- 4. CALL TO THE PUBLIC**
- 5. PLANTE MORAN FINANCIAL ADVISORS**
 - 5.1 Investment Policy Statement**
 - 5.2 Quarterly Reports**
 - 5.3 Empower Fee Structure Update**
 - 5.4 Consolidation Quotes**
 - 5.5 Milestone Timeline**
 - 5.6 Other**
 - a. Future agenda items
 - b. Goals, objectives, & action items
- 6. DISCUSSION**
- 7. ADJOURNMENT**