

RETIREMENT PLAN ADVISORY COMMITTEE

AGENDA

February 11, 2021, 10:30 AM

Virtual Meeting Held in Accordance with Public Act 254 of 2020

Zoom Virtual Meeting

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
Minutes of Meeting Dated: January 5, 2021
4. **APPROVAL OF AGENDA**
5. **CALL TO THE PUBLIC**
6. **CAPTRUST**
 - 6.1. **Industry/Fiduciary Update**
 - 6.2. **Market Commentary**
 - 6.3. **Q4 2020 Investment Report Review**
 - 6.4. **Investment Policy Statement**
 - 6.5. **Milestone Timeline**
 - 6.6. **Conversion Update**
7. **DISCUSSION**
 - 7.1. **Schedule Next Meeting**
8. **ADJOURNMENT**