

RETIREMENT PLAN ADVISORY COMMITTEE

AGENDA

April 3, 2018

2:00 PM

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

Pages

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF AGENDA**
3. **NEW BUSINESS**
 - a. Overview of the purpose of committee members
 - b. Summary of County 401(a) and 457 plans - Jennifer Palmbos
 - c. Plans for committee & upcoming meetings
 - i. Review vendors and select top 2-3
 - ii. Presentation/selection of Investment Advisor
 - iii. Selected Investment Advisor meet with Committee to discuss our current selections creation of Investment Policy
 - iv. Investment Advisor reviews results of analysis of our current vendors
4. **NEXT MEETING DATE**
5. **ADJOURNMENT**