

# RETIREMENT PLAN ADVISORY COMMITTEE

## AGENDA

February 4, 2019

10:00 AM

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

Pages

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES** 2  
Minutes of meeting dated: October 31, 2019
3. **APPROVAL OF AGENDA**
4. **CALL TO THE PUBLIC**
5. **PLANTE MORAN FINANCIAL ADVISORS**
  - 5.1 **PMFA Market Update**
  - 5.2 **Investment Policy Statement**
  - 5.3 **Additional Mapping Recommendations**
  - 5.4 **New Fund Lineup**
  - 5.5 **Participation Education**
  - 5.6 **Current Timeline**
    - a. **Education Meetings: TBD**
    - b. **Fee Leveling: Mid-April**
    - c. **Fund Changes: Mid-April**
6. **DISCUSSION**
7. **NEW BUSINESS**
  - 7.1 **Schedule Next Meeting**
8. **ADJOURNMENT**