

AGENDA

Defined Contribution Committee Meeting

June 8, 2021 ~ 9:00 a.m.

SERS Livestream Access - <https://www.pacast.com/live/sers>

For meeting updates text "SERS" to 888-665-0184

1. Call to Order
2. Welcome and Roll Call
3. Approval of Minutes of February 24, 2021, and March 25, 2021 Defined Contribution Committee Meetings
4. Old Business (None)
5. Special Presentations (None)
6. New Business
 - a. 457/Deferred Compensation Plan Document Amendments
 - b. Potential elimination of the Defined Contribution Committee (Duties to be absorbed into the Investment and Finance and Member Services Committees)
7. Comments/Concerns/Questions
8. Motion to Adjourn

Committee Members: Mr. Glenn Becker, Sen. John M. DiSanto, Rep. Dan Frankel (Asst. Chair), Ms. Mary Soderberg (Chair), Rep. Paul Schemel

NEXT COMMITTEE MEETING DATE – To Be Determined