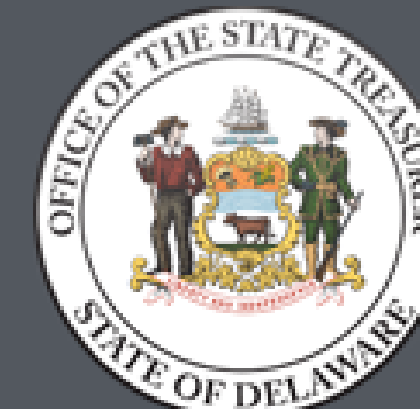


INVESTMENT COMMITTEE MEETING

FEBRUARY 2023



2023 IC COMMITTEE GOALS

First Quarter	Second Quarter	Third Quarter	Fourth Quarter
<ul style="list-style-type: none"> <input type="checkbox"/> 2023 IC Goals <input type="checkbox"/> Extension of Investment Advisor Agreement <input type="checkbox"/> Review of Tier Two Fund Menu <input type="checkbox"/> SECURE Act 2.0 and other legislative items 	<ul style="list-style-type: none"> <input type="checkbox"/> Review the Managed Account Service Provider and Self-Directed Brokerage Providers <input type="checkbox"/> IRA Provider for involuntary force outs 	<ul style="list-style-type: none"> <input type="checkbox"/> Review of Target Date Fund Family- Default Option <input type="checkbox"/> Review of education savings plan investment policy statement 	<ul style="list-style-type: none"> <input type="checkbox"/> Review of deferred compensation investment policy statement <input type="checkbox"/> Investment strategy for college administration fund (if any)

*Review quarterly investment performance reports and any other matters as directed by the Plans Management Board

