

# Deferred Compensation Discussion Agenda

**March 22, 2023**

**9:30 a.m.**

**Videoconference**

- I. Call to Order
- II. Action Items
  - Election of Vice Chairman and Secretary
  - Approval of December 1, 2022 and December 14, 2022 Meeting Summaries
  - AIG Group Annuities - Options for closing down annuity platform
- III. Quarterly Investment Review and Discussions
  - Focus on funds to be added 7/1
  - High level review of current fund offerings
- IV. Next Meeting
  - May 24, 2023  
9:30 a.m.  
Videoconference

## Meeting Materials

- Investment Review Q4 2022
- Presentation Materials Q4 2022
- Aon Discussion Guide (AIG Annuity slides only) February 2023
- December 1, 2022 and December 14, 2022 Meeting Summaries