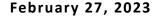
Deferred Compensation Discussion Agenda

- I. Call to Order
- II. Investments
 - Discussion Items
 - SECURE 2.0 Act of 2022 applicable mandatory provisions
 - Action Items
 - Add Self-Directed Brokerage Accounts (SDBA) to platforms
 - Schwab Personal Choice Retirement Account
 - Investment Policy Statement Update (Action Item for 3/22 mtg.)
 - o AIG Group Annuities
 - Options for closing down annuity platform
- III. Next Meeting
 - March 22, 20239:30 a.m.Videoconference

Meeting Materials

- Aon Discussion Guide February 2023
- 403(b) & 457 DRAFT revised Investment Policy Statements February 2023



11:00 a.m.

Videoconference

