

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