

# Deferred Compensation Discussion Agenda

**August 29, 2022**

**10:00 a.m.**

**Videoconference**

- I. Call to Order
- II. Approval of Meeting Summaries
- III. Introduction of Kristen Michael
- IV. Action Item & Discussion –  
Administrative
  - Review and Adopt DC Investment Committee Bylaws
  - Administrative updates
    - SB Resolution & Policy 4750
    - Completion of TIAA deconversion
      - AIG as default vendor
      - Contributions mapped to AIG default fund
      - TIAA assets mapped to AIG
      - Aon plan level audit
- V. Discussion Topic - Investments
  - Investment Menu Structures
- VI. Next Meeting
  - September 28, 2022  
9:30 a.m.  
Videoconference
    - Overview of IPS Updates
    - Draft 403(b) Investment Policy Statement
    - Draft Changes to 457(b) Investment Policy Statement



## Meeting Materials

- DC Investment Committee Bylaws
- School Board Resolution & Policy 4750
- March 23, 2022 meeting summary (reapproval)
- April 27, 2022 meeting summary
- May 11, 2022 meeting summary
- May 25, 2022 meeting summary
- FCPS DC Plan Investment Structure – Part 2