



ALTERNATIVE RETIREMENT PLAN COMMITTEE MEETING
December 7, 2023
9:00 a.m. (MT) via GoToWebinar

AGENDA

1. Procedural Items

- a. Roll Call / Ascertain Quorum
- b. Approval of Agenda **(A)**

2. Review and Approval of Minutes: June 15, 2023 (A)

3. Interim Update

Jared Hardin, Financial Advisor, CAPTRUST

- Completion of Vanguard Inflation-Protected Securities share class change
- Addition of Southeast New Mexico College to TIAA and Fidelity platforms
- TIAA and Fidelity contract extensions and fee reduction

4. Revenue Credit Account Review (A)

Jared Hardin, Financial Advisor, CAPTRUST

5. Defined Contribution Quarterly Review – September 30, 2023

Jared Hardin, Financial Advisor, CAPTRUST

Michael Sanders, Financial Advisor, CAPTRUST

The review will discuss the following areas:

- Industry Updates
- Economic Review
- Program Overview
- Service Provider Plan Review
- Investment Analysis and Expense Review
- Target Date Fund Evaluation
- Fund Lineup Recommendations **(A)**

6. Other business: schedule the Spring 2024 ARP Committee meeting (A)

7. Adjournment (A)