

**ALTERNATIVE RETIREMENT PLAN COMMITTEE**

**SPECIAL MEETING**

**GoTo Webinar**

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**Webinar ID: 890-469-707**

**By Phone: +1 (415) 930-5321**

**Access Code: 324-234-375**

**July 9, 2024**

**9:00 a.m. (MDT)**

**AGENDA**

1. **Procedural Items**
   1. Roll Call / Ascertain Quorum
   2. Approval of Agenda **(A)**
2. **Review and Approval of Minutes: December 7, 2023; June 27, 2024 (A)**
3. **Defined Contribution Quarterly Review: March 31, 2024**

Jared Hardin, Financial Advisor, CAPTRUST

The review will discuss the following areas:

* Fund Lineup Recommendations **(A)**

1. **Professional Services Contract FY25 – CapFinancial Partners, LLC d/b/a CAPTRUST Financial Advisors (A)**

Randall Cherry, General Counsel

1. **Other business: schedule the Winter 2024 ARP Committee meeting (A)**
2. **Adjournment (A)**