## Deferred Compensation Discussion Agenda

- I. Call to Order
- II. Action Items
  - Introduce Ryk Tierney new Deferred Compensation Investment Committee Chair
  - Election of Vice Chair and Secretary
  - o Approval of March 18, 2024, meeting summaries
- III. Quarterly Investment Review and Discussions
- IV. Information Items
  - Status on mapping of Corebridge assets
  - Reissue of appointment letters
- V. Proposed FY25 meeting dates at 9:30 a.m.
  - September 18, 2024
  - o December 11, 2024
  - o March 19, 2025
  - o May 21, 2025
- VI. Move to adjourn



May 22, 2024

Videoconference

9:30 a.m.

## **Meeting Materials**

- March 18<sup>th</sup> Meeting Summaries
- FCPS- Discussion Guide Q1 2024
- 457(b) Quarterly Investment Review Q1 2024
- 403(b) Quarterly Investment Review Q1 2024