

CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

INVESTMENT COMMITTEE MEETING

April 3, 2024
11:00-12:30 p.m.
ZOOM Meeting

AGENDA

- I. Call to Order
- II. Review 403(b) DC Plan – Participant Highlights with Cara Hines (Retirement Plan Consultant, FuturePlan) and Deanna Johnson (Relationship Manager, Principal)
- III. Review Investment Portfolio with Vince Learned (Senior Plan Consultant, NFP)
- IV. Provider Analysis (RFP Benchmarking)
- V. Other
- VI. Adjournment

Attachments:

Attachment A	Cal Poly Humboldt Fiduciary Investment Review
Attachment B	Retirement Plan Executive Summary
Attachment C	Provider Analysis 2024
Attachment D	403(b) DC Plan Highlights