



## Supplemental Retirement Board of Trustees 2023 Meeting Activities

Q1	<ul style="list-style-type: none"><li>• Review of proxy voting policy</li><li>• Investment consultant's investment design review</li></ul>
Q2	<ul style="list-style-type: none"><li>• Review of administrative fee</li><li>• Review and adoption of annual budget</li><li>• Investment consultant's recordkeeper benchmarking study</li></ul>
Q3	<ul style="list-style-type: none"><li>• Presentation of audit subcommittee's report on annual audit</li><li>• Review of board adopted polices</li><li>• Final audit report</li><li>• Investment consultant's stable value fund review</li><li>• Proxy voting report</li></ul>
Q4	<ul style="list-style-type: none"><li>• Investment consultant's review of Investment Policy Statement</li><li>• Presentation of annual strategic marketing plan</li><li>• Annual fiduciary training</li></ul>