Open Meeting 1:00

I. Call to Order
II. Roll Call
III. Public/Member Comment on any subject of interest not on the agenda

Action items 1:10 – 3:00

IV. Approval of EIAC meeting minutes – July 27, 2017

V. Fund Performance Review – Donald Eibsen, Conduent
   a. Market Review
   b. 457(b)
   c. 401(a)
   d. Morningstar Addendum

VI. Target Date Fund Discussion – Collective Trust verses share class, Donald Eibsen, Conduent
   a. Impact to members
   b. Education to members

Break (3:00 – 3:15)

Action Items (3:15 – 4:30)

VII. Portfolio Review – Donald Eibsen, Conduent
    a. Streamline or change current option structure
    b. Rebate vs share class

VIII. Policy Review
     a. DC Plans Investment Option Overlap Policy – Board Admin 08

Discussion (4:30 – 4:45)

IX. Work in progress
    White paper on Auto – Enrollment
    Plan Document updates: DCRP & 457
    Participant Education – Change in minimum deferral, Growth vs. Value

Next Meeting:

January 25, 2018
January Agenda Items: Annual Investment Policy Statement Review
April Agenda Items: Annual Fee Review

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