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, 26, 2018
V. Fund Performance Review – Thomas Coughlin, Buck Consulting, LLC
   a. Market Review
   b. 457(b)
   c. 401(a)
   d. Morningstar Addendum

Break (3:00 – 3:15)

Discussion (3:15 – 5:00)

VI. Introduction of MPERA & Empower Staff – Jenny Weigand, Education Supervisor
VII. Discussion of current educational outreach – Jenny Weigand, Education Supervisor
   a. DCRP – Plan Choice
   b. 457(b)
VIII. 2019 Roadmap – Education & Outreach - I strategic planning for 2019 – Jenny Weigand, MPERA & Liz Davidson, Empower

Next Meeting: January 24, 2019
January Agenda Items: Investment Policy Statements - Annual Review

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