

CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

INVESTMENT COMMITTEE MEETING

April 7, 2025
9:00 - 11:00a.m.
SBS 405

AGENDA

- I. Call to Order
- II. Introductions
- III. Roles & Responsibilities
- IV. ERISA 3(38) vs 3(21) and Fiduciary Responsibilities/Liability
(Attachment A)
- V. FuturePlan
(Attachment B)
 - a. Role, Plan Highlights, Testing, Legislative & Regulatory, SECURE 2.0
- VI. Principal
(Attachments C, D & E)
 - a. Role, Plan Review, Resources
 - b. Executive Review
- VII. Fiduciary Investment Review
 - a. Market Review
 - b. Scorecard Methodology
 - c. Fund Review
- VIII. Legislative and Regulatory Updates
- IX. Fiduciary Briefcase
- X. Questions and Action Items
- XI. Other
- XII. Adjournment

Attachments:

Attachment A	Cal Poly Humboldt Fiduciary Investment Review
Attachment B	403(b) DC Plan Highlights
Attachment C	Retirement Plan Executive Summary
Attachment D	Participant Experience Brochure
Attachment E	Catch-Up Contributions Flyer