



**Tuesday, August 25, 2020**  
**Retirement Plans Committee Meeting, 4:00 pm**

**Pioneer Library System**

**Join Zoom Meeting**

**<https://zoom.us/j/92970816618>**

**Meeting ID: 929 7081 6618**

**Dial in using any of the following numbers:**

**+1 312 626 6799 US**

**+1 646 876 9923 US**

**+1 253 215 8782 US**

**+1 301 715 8592 US**

**Meeting ID: 929 7081 6618**

**1. Meeting is Called to Order**

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1.01 Roll Call

1.02 Introduction of Guests

**2. Consent Docket**

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2.01 Consideration of March 3, 2020 Retirement Plans Committee Meeting Minutes.

2.02 Consideration of May 6, 2020 Retirement Plans Committee Meeting Minutes.

**3. Agenda**

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3.01 Plan Review

3.02 Annual Review of Service Provider Fees

3.03 Investment Review

3.04 Compliance and Fiduciary Updates

**4. Adjournment**

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4.01 Meeting adjourned