

Monday, April 12, 2021

12:30 pm to 2:00 pm

<https://csudh.zoom.us/j/81718712118>

Dial: +1 669 900 6833 (US Toll) or +1 253 215 8782 (US Toll)

Meeting ID: 817 1871 2118

### **Executive Committee Ad Hoc Meeting Agenda**

- I. Roll Call
- II. Call to Order – Chair, Dell Huff
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Informational Items – Retirement Financial Advisor Presentations
  - a) Benefit Financial Services Group (12:30pm – 1:00pm)
  - b) Highline Wealth Partners (1:00pm – 1:30pm)
  - c) Post Presentation Discussion of Advisor Options (1:30pm– 2:00pm)
- VI. Action Items
  - a) Approval for Plan Sponsor and Plan Management team to make the final hiring decision on one Retirement Financial Advisor based on presentations.
- VII. Other Items
- VIII. Adjournment