Finance Committee Meeting Agenda
Tuesday, March 23, 2021
11:00 a.m. to 12:30 p.m.
Via Zoom

I. Call to Order by the Chair, Kal Salama

II. Portfolio Update and Review
Felix Lin, President, Beacon Pointe

III. 403 (B) Employee Retirement Plan Annual Review
Mitchell Hughes, Institutional Consulting Services, Beacon Pointe

IV. Report on Corporation’s Financial Status
AVP of Finance and Administration, Tammie Ridgell

V. Report on Money Purchase Pension Plan Closure
Anthony Victoria, Assoc. Director, Finance & Administration

VI. Schedule of Meetings

Finance Committee
Meetings held at least quarterly

Tuesday, April 27, 2021 11:00 a.m. to 12:30 p.m. TBD
Tuesday, May 25, 2021 11:00 a.m. to 12:30 p.m. TBD
Tuesday, June 15, 2021 11:00 a.m. to 12:30 p.m. TBD

Board of Directors
Meetings held at least bi-annually

Monday, April 5, 2021 3:00 p.m. to 4:30 p.m. TBD
Monday, May 3, 2021  3:00 p.m. to 4:30 p.m.  TBD

Monday June 21, 2021  3:00 p.m. to 4:30 p.m.  TBD

VII.  Call for Adjournment