

Special Meeting NOTICE AND AGENDA MPHA QUARTERLY RETIREMENT PLAN COMMITTEE April 29, 2021

A special quarterly meeting of MPHA Retirement Plan Committee will be held on April 29, 2021, via teleconference at 1:00 p.m. in Minneapolis, Minnesota. Please dial-in:

Toll: 1 (435) 777-2200 Conference ID: 491 8315#

Members: Tim Durose Chair

Gary Blazek MPHA Employee Jocelyn Brown MPHA Employee Erik Elwood MPHA Employee Elizabeth Grossman MPHA Employee Albert Jordan MPHA Employee Ranee Kraemer MPHA Employee Tamir Mohamud MPHA Employee Anthony Rowe MPHA Employee Paula Sotelo MPHA Employee Steve Suek MPHA Employee Faith Xiong MPHA Employee

Consultant: Michael Hoeschen

General:

- Roll Call
- Approval of Agenda

Discussion:

- 1. New plan service from ACG: Personalized Advice
- 2. Review prior quarter fiduciary meeting minutes
- 3. Plan conversion to Principal from Wells Fargo update
- 4. Investment Performance and Compliance Review



Please note meeting materials will be distributed at meeting

Next Quarterly Meeting:

July 29, 2021 at 1:00 p.m.