

AGENDA



PUBLIC NOTICE IS HEREBY GIVEN THAT THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE OF UTAH COUNTY, UTAH WILL HOLD AN ELECTRONIC MEETING.***

IF A MEMBER OF THE PUBLIC WOULD LIKE TO ATTEND ELECTRONICALLY THEN THE PUBLIC MAY PARTICIPATE ELECTRONICALLY:

Join Zoom Meeting

<https://us06web.zoom.us/j/89092565740>

Meeting ID: 946 283 2643

Passcode: 8158

IF A MEMBER OF THE PUBLIC IS UNABLE TO PROVIDE COMMENT ELECTRONICALLY THEN THEY MAY CONTACT THE CLERK PRIOR TO THE MEETING TO SUBMIT WRITTEN COMMENTS FOR THE RECORD BY CONTACTING COMMISSIONCLERK@UTAHCOUNTY.GOV OR BY CALLING 801-851-8111

100 EAST CENTER STREET, PROVO, UTAH

May 8th, 2023 – 2:00 PM MST

*Committee members may participate electronically at will.

Committee:	Kim Jackson, Robert Moore, Ralf Barnes, Jeremy Walker, Yvette Rice, Eric Edwards
Soltis Advisors:	Tyler Finlinson, Tucker Morin, Bill Wallace
Voya:	Bishop Bastian

I. Follow-Up from Previous Meeting Minutes

- a. Approve minutes from previous meeting(s)
 - i. May 8th, 2023
- b. Review of follow-up items from previous meetings

II. Fiduciary Update & Plan Governance

- a. SECURE Act 2.0
- b. Fiduciary Training – November
- c. Fiduciary Training for New Members

III. Voya Report

- a. Quarterly Committee Report
- b. EASE & Spending Account

IV. Economic Update

V. Investment Review

- a. Investment Reporting Suite
 - i. Manager Consistency Report
 - ii. Quantitative Scorecard
 - iii. Qualitative Scorecard
 - iv. Manager Due Diligence
 - v. Target Date Compass Report
- b. REIT & TIPS recommendations
- c. Target Date fund update

VI. Participant Support & Education

- a. Quarterly Webinars
- b. Retirement Readiness Seminar Report
- c. Utah County Videos

VII. Utah County Items

- a. Approve and set a date, time and location for a closed

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meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals (suggested for today's date, at this location, following the completion of the regular agenda)

- b. (Announce the vote of each committee member)

***To minimize the potential spread of COVID-19 and consistent with provisions of the Utah Public and Open Meetings Act, Utah Code Ann. § 52-4-207, and by order of the Board of County Commissioners of Utah County, it has determined by resolution that all meetings held in the Utah County Administration Building will be temporarily conducted electronically; that members of the public are required to participate in the meetings electronically and may offer public input at appropriate times, if public comment is included on the agenda or otherwise allowed by the chair, through approved electronic means as explained as follows.