I. Call to Order

II. Roll Call

III. Approval of Agenda – June 13, 2017*

IV. Approval of the Minutes – March 27, 2016*

V. Chair’s Report

VI. Action Items
   A. 403(B) Participant Loan Policy

VII. Discussion Items
   A. First Quarter 2017 Retirement Plan Review*
   B. Retirement Plan Expense Review*
   C. Retirement Health Benefit Plan Update*
   D. Retirement Plan Committee Goals Year-End Review*

VIII. Announcements

IX. Adjournment

*Denotes attachment