

**Agenda**  
**UUA Retirement Plan Committee**  
**4th Quarter 2016 Review**  
**Tuesday, February 7, 2016 (10:00 am to 12:00 pm)**  
**Teleconference**

TO JOIN THE ZOOM MEETING on Tuesday, the 7th:

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/6179486456>

Or iPhone one-tap (US Toll): +14086380968,6179486456# or +16465588656,6179486456#

Or Telephone:

Dial: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)

Meeting ID: 617 948 6456

**RPC Members**

Paige Roth, Chair

Kevin Bolton

Tim Brennan, UUA Treasurer (unable to attend)

Rev. Glenn Farley

Rev. Marni Harmony (unable to attend)

Rich Sider

Lucia Santini Field, UUA Financial Advisor

**Staff**

Linda Rose, Director, UUA Retirement Plan

Rev. Richard Nugent, Director, Church Staff Finances

Charissa Benak, Administrator, OCSF

Kati MacDonald, Human Resources and Benefits Manager

Rob Molla, Director, UUA Human Resources

**Consultants**

Chris Rowllins, Principal and Senior Consultant, Fiduciary Investment Advisors

Carla Portelli, Relationship Manager, Institutional Client Services, TIAA-CREF

**Proposed Agenda**

10:00 to 10:15

**Opening Words**

Paige Roth

- Check-in
- Mission Statement Review: Advise the UUA on best practices toward making retirement possible on a timely basis for ministers, church staff, and UUA employees
- Agenda Review
- Review December 2016 meeting minutes

10:15 to 10:20	<b>Retirement Plan Director's Report</b> <ul style="list-style-type: none"> <li>• Operations Update</li> <li>• Annual 1099R Mailing</li> <li>• Proxy Voting Update</li> </ul>	Linda Rose
10:20 to 10:40	<b>TIAA Update</b> <ul style="list-style-type: none"> <li>• On-line Enrollment</li> <li>• Loan Automation</li> <li>• UUA General Assembly 2017 (New Orleans)</li> <li>• Fee Levelization Timetable/Notification Fee</li> </ul>	Carla Portelli
10:40 to 11:40	<b>Fiduciary Investment Advisors 4th Q Review</b> <ul style="list-style-type: none"> <li>• Fiduciary Governance Review <ul style="list-style-type: none"> <li>○ Investment Menu Review</li> <li>○ Asset Class Updates</li> <li>○ Trends and Best Practices</li> <li>○ QDIA Analysis</li> </ul> </li> <li>• Quarterly Economic Review</li> <li>• Investment/Fund Review</li> </ul>	Chris Rowllins
11:40 to Noon	<b>Other Business</b> <ul style="list-style-type: none"> <li>• <b>Committee Appointment Update</b></li> <li>• <b>UUA Retirement Seminar (March 2017)</b></li> <li>• <b>Other Business</b></li> </ul> <p><b>Adjournment</b></p>	Richard Nugent

**Upcoming Meetings:**

- 1st Quarter 2017 Meeting: May 9 (9:30-3:00) in Boston