

**CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION**

**INVESTMENT COMMITTEE MEETING**

April 2, 2026  
10:30am - 12:30p.m.  
SBS 405

**AGENDA**

- I. Call to Order
- II. Introduction and Opening Comments
- III. Overview of Roles & Responsibilities
- IV. ERISA 3(38) vs 3(21) and Fiduciary Responsibilities/Liability  
(Attachment A)
- V. FuturePlan  
(Attachments B & C)
  - a. Role, Plan Highlights, Testing, Legislative & Regulatory, SECURE 2.0
- VI. Principal  
(Attachments D)
  - a. Role, Plan Review, Resources
- VII. Overview of Services and Service Plan
- VIII. Legal Briefing
- IX. Fiduciary Investment Review
  - a. Market Review
  - b. Scorecard Methodology
  - c. Scorecard Review and Analysis
- X. Legislative and Regulatory Updates
- XI. ERISA 404c Compliance
- XII. Plan Governance

XIII. Plan Fees

XIV. Cybersecurity

XV. Questions and Action Items

XVI. Other

XVII. Adjournment

Attachments:

Attachment A	Cal Poly Humboldt Fiduciary Investment Review
Attachment B	403(b) DC Plan Highlights
Attachment C	Secure 2.0 Elections
Attachment D	Retirement Plan Executive Summary