

CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

INVESTMENT COMMITTEE MEETING

May 18, 2026
9:00 – 11:00 a.m.
ZOOM Meeting

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. Principal (Attachment B)
 - a. Role, Plan Review, Resources
- VI. FuturePlan (Attachments C & D)
 - a. Role, Plan Highlights, Testing, Legislative & Regulatory, SECURE 2.0
- 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	Retirement Plan Executive Summary
Attachment C	Secure 2.0 Elections
Attachment D	403(b) DC Plan Highlights