

EXPANDED AGENDA

GMA DEFINED CONTRIBUTION AND DEFERRED COMPENSATION PROGRAM  
BOARD OF TRUSTEES MEETING

Friday, December 1, 2023  
Ritz-Carlton Reynolds, Lake Oconee

1. Call the meeting to order.....Chair Marcia Hampton
2. Approval of minutes from September 22, 2023 meeting (Tab G).....Chair Hampton  
Board Action – Modify or approve minutes of the meeting held September 22, 2023.
3. Investment report (Tab H) .....Ms. Paola Cardenales, Callan  
  
Ms. Cardenales will summarize the investment performance report for the GMA DC/DC Program at the meeting.  
  
Board Action – For informational purposes only. No formal board action required.
4. Update on the GMA DC/DC Program (Tab I) .....Ms. Michelle Warner  
  
Ms. Warner will provide the board with an update on the activities involving the GMA DC/DC Program since the September meeting of the board.  
  
Board Action – For informational purposes only. No formal board action required.
5. Other business/adjournment .....Chair Hampton  
  
Board Action – Adjourn the meeting.