

Network Membership and Investment Committee Meeting Minutes

January 17, 2018

SAILS, Inc.

Meeting Attendees:

*Investment Committee Members
and Network Membership.*

Investment Committee Members:

Deborah Conrad

Frank Ward

Jamie Viveiros

Robert Rezendes

Mark Salamone, Adviser

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- Mark began the meeting by conducting a presentation introducing Alpha Pension Group and the services provided to SAILS, Inc. After reviewing the annual fiduciary process, the education process, the idea of education and the success measurement program, Mark then met with the Committee individually.
 - The Committee talked about the role of Alpha Pension Group and also the arrangement with TIAA. Mark talked about a potential discussion on moving the plan to an RC contract by the end of 2018. The Committee had no questions.
 - The first Investment Committee meeting will be on February 15 to review the Q4 report. Alpha Pension Group will send along the Q4 report in advance of the meeting and also will send along a template of the investment committee charter for the committee to consider. Debby will send along the office address shortly. Mark looks forward to the meeting.
 - There were no other questions.

Meeting adjourned.