



Retirement Oversight Committee (ROC)

Meeting Agenda

Date: December 4, 2025

Time: 2:00 pm – 3:30 pm

Location: Microsoft Teams

1. Welcome
2. Review of Q2 2025 Meeting Minutes
3. CAPTRUST Q3 2025 Due Diligence Report
4. Revenue Credit Account Review
5. Fiduciary Document Review
6. Other Business

Committee Members

Darrell Clark, VPHR

Mimi Bell, Sr. Director, Total Rewards

Katie Cardarelli, Interim Provost

Rick Graycarek, CFO

Charlie Perusse, Interim VP & CFO

Angela Curry, General Counsel

Mike Kramer, Director, Endowment & Gift Ops

Sandy Russell, VP Risk Mgmt, Audit & Compliance

Alden Silva, Staff Senate Rep.

Jose Fernandez, Chair & Associate Professor,
College of Business

Virginia Hosono, ULARP Rep

Other Attendees

Michaeline Miller, Director of Benefits

Kristina Doan, Director, HR
Communications

Greg Paradiso, Retirement Plan Lead

Tim Irvin, CAPTRUST

James Duffy, CAPTRUST