

EXPANDED AGENDA

GMA DEFINED CONTRIBUTION AND DEFERRED COMPENSATION PROGRAM
BOARD OF TRUSTEES MEETING

Wednesday, March 27, 2024
GMA Headquarters
Atlanta, Georgia

1. Call the meeting to order.....Chair Marcia Hampton
2. Approval of minutes from December 1, 2023 meeting (Tab G)..... Chair Hampton
Board Action – Modify or approve minutes of the meeting held December 1, 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.