



**THE
CITADEL**
THE MILITARY COLLEGE OF SOUTH CAROLINA

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, May 25, 2018
Campus location: Holliday Alumni Center, Scarborough Multimedia Room
Time: 8:30am – 1:00pm

SCHEDULE AND AGENDA

8:30 a.m.	Call meeting to order and determination of quorum Compliance with FOIA Invocation Pledge of Allegiance Approval of 2 March 2018 Minutes Approval of 14 May 2018 Teleconference Minutes Introduction of VP for Finance & Business - COL Charles Cansler	Dr. Watts LTC Logan Mr. Whittle Mrs. Hash Dr. Watts Dr. Watts LTC Logan
8:50 a.m.	Report from Spider Management	Ms. Ali Bayler & Ms. Karen Welch Mr. Randy Howard
9:30 a.m.	Report from 501 Advisors	
9:50 a.m.	Break	
10:05 a.m.	Report from Morgan Stanley	Mr. Derrick Sullivan & Mr. John Crawford
11:00 a.m.	Annual update on VALIC deferred compensation plan	LTC Logan
11:10 a.m.	Executive Session	Dr. Watts
11:25 a.m.	Recommendation to BOV for new Trust Director	Dr. Watts
11:30 a.m.	Confirmation of availability for next meeting (please have your calendar available)	
11:35 a.m.	Closing remarks/adjourn	Dr. Watts
11:40 a.m.	Lunch	

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