

# **CBA RETIREMENT BENEFITS COMMITTEE**

## **AGENDAS – AS OF OCT. 26**

### **Tuesday, November 28 (2 to 5 pm)**

#### **Pre-conference meeting – co-led by Dave Adams of the Evangelical Lutheran Church in America and Pat Collier of the Church Pension Group of the Episcopal Church**

- Update on “soon to be final” 403(b) regulations led by Danny Miller (60 minutes)
- Benchmarking – “How do we know we’re doing a good job” – led by Dave Adams and Frank O’Brien, with John Preis of YMCA Retirement Fund (45 to 60 minutes)
- Financial planning and coaching before, during and after seminary led by Pat Collier with Nigel Parker of the Church of God (Anderson, IN) (40+ minutes)
- Housekeeping items including suggestions for 2007 (20 minutes)

### **Wednesday, November 29 (1:30 to 3 pm)**

#### **Breakout session on defined benefit plans – co-led by Anna Hoover of the Presbyterian Church (USA) and Sandra Michael-Bowers of the Christian Church (Disciples of Christ)**

- Accommodating “phased retirement” in DB plans – co-led by Sandra Michael-Bowers and Pat Collier with James Kemper of the Ice Miller law firm
- Funding adequacy and financial reporting for church DB plans – led by Anna Hoover, with Lisa Schilling of the United Methodist Church
- Open discussion including any follow-up discussion from pre-conference presentations on proposed 403(b) regulations and benchmarking – Anna and Sandra to facilitate this.

### **Wednesday, November 29 (3:30 to 5 pm)**

#### **Breakout session on defined contribution plans – co-led by Marlo Kauffman of the Mennonite Church and Karen DeRocker of the Ministers & Missionaries Benefit Board of the American Baptist Churches USA**

- Investment choices – led by Marlo Kauffmann with Gary Campbell of the Presbyterian Church in America
  - Default elections
  - Lifecycle funds
  - Member advice
- Current issues in plan design – led by Karen DeRocker with Curt Sharp of Guidestone Financial Resources
  - Roth contributions
  - Automatic enrollment
  - Distribution options
  - Housing allowance issues
- Open discussion including any follow-up discussion from pre-conference presentations on proposed 403(b) regulations and benchmarking – Marlo and Karen to facilitate this.