



Whiting Door Manufacturing Corporation
401(k) Committee Meeting
Date

I. Meeting Minutes

- Meeting Minutes Review & Approval
- Status of Action Items

II. Employee Education

- Employee Education Meetings
 - i. Group
 - ii. One on One sessions

III. Plan & Investment Review

- Plan Review Report
- Fee Summary
- Fiduciary Investment Review
- Market & Economic Update

IV. Governance and Compliance

- Fiduciary Fitness Program
 - i. Module 8 – Maintaining Your Fiduciary File
- Legislative Updates
- Cyber Policies and Best Practices

