

**AGENDA**  
**RETIREMENT SAVINGS PLAN / DEFERRED COMP.**  
**OPEN MEETING**  
**Thursday, February 14, 2019**

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**MEETING TIME: 9:00 a.m.**

**MEETING LOCATION: 12<sup>th</sup> floor conference room, 7 E. Redwood Street**

01. Meeting called to order.

02. Minutes

The Board is requested to consider for approval the minutes of the Open and Closed Meetings of December 13, 2018.

03. Nationwide Retirement Solutions

Representatives from Nationwide will:

- (A) present a review of the RSP and 457 membership and plan activities;
- (B) discuss recent educational activities;

04. Marquette Associates

The Consultant will review:

- (A) quarterly market outlook and Investment performance for the 401(a) and Deferred Compensation (457 Plan); and
- (B) finalized Investment Policy Guidelines.

05. Operations Manager Update

The Operations Manager will review:

- (A) The Expense Report as of January 31, 2019;
- (B) The Human Resources Business Partners Conference; and
- (C) Agency Outreach as of January 31, 2019.

06. Closed Meeting

The Chair will call for a motion to recess the meeting, in accordance with the advanced notice given of the Board's intention to have a closed executive session, as provided in the Open Meetings Act, which is codified in Title 3 of the General Provisions of the Maryland Code under Section 3-305(b)(1) of the General Provisions Article of the Maryland Code to discuss personnel matters.

07. Ratification of Decisions Taken in the Closed Meeting

The Board is requested to ratify the decisions taken in the Closed Meeting.

08. Diligent Boards Presentation

Utilizing the Governance Cloud ecosystem, Diligent Boards provides a secure communication and collaboration tools for Boards and executives. It is the world's leading solution to securely create, distribute and collaborate on board meeting materials. Diligent Board moves agendas, documents, annotations and discussions of the board meetings online into one intuitive, secure portal. Apple iPads will be utilized for uploading Board documents and used during Board Meetings.

(A) The IT Manager will discuss with the Board.

(B) The Board is requested to discuss and take appropriate action.

09. Other Business

10. Adjournment.