

AGENDA
RETIREMENT SAVINGS PLAN / DEFERRED COMP.
OPEN MEETING
Thursday, April 11, 2019

MEETING TIME: 9:00 a.m.

MEETING LOCATION: 12th 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 February 14, 2019.

03. Legal

Legal Counsel will provide an update on;

- (A) Executive Director Position
- (B) Executive Director Recuse – Law Change

04. Nationwide Retirement Solutions

Representatives from Nationwide will:

- (A) Present the “My Interactive Retirement Planner,”
- (B) present a review of the RSP and 457 membership and plan activities;
- (C) discuss recent educational activities; and
- (D) discuss the Participation Report.

05. 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.

06. Operations Manager Update

The Operations Manager will review:

- (A) The Expense Report as of February 28, 2019;
- (B) The Human Resources Business Partners Conference; and
- (C) Agency Outreach as of February 28, 2019.

07. Ethics – Financial Disclosure Statements – Information on Filing Process

(A) The Board is requested to note that the agency coordinator emailed the Board on March 11, 2019 regarding the Baltimore City Ethics Board filing requirements of the annual Financial Disclosure Statements.

(B) Board members are encouraged to file online at <http://ethicsforms.baltimorecity.gov>. In order to offset internal expenses, the Ethics Board is still charging a \$10 processing fee for anyone filing paper forms. Individual filers with a handicap that prevents them from filing online may request a waiver of the paper processing from the Ethics Board's Executive Director. No paper forms will be accepted this year without a waiver or the \$10 processing fee. The deadline for filing online or by paper is April 30th. Forms filed after April 30th are subject to a late fee of \$2 per day. (The Director of Finance, Comptroller and Labor Commissioner file through their Respective Agencies.)

(C) The Executive Director will discuss with the Board.

08. 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.

09. Ratification of Decisions Taken in the Closed Meeting

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

10. Other Business

11. Adjournment.