

AGENDA
RETIREMENT SAVINGS PLAN / DEFERRED COMP.
OPEN MEETING
Thursday, August 22, 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 June 13, 2019.

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;
- (C) provide an update on Brown Advisory.

04. Marquette Associates

The Consultant will review manager performance as of June 30, 2019.

05. Retirement Eligibility Policy for Non-Hybrid Members.

- (A) The Board is requested to note receipt of the August 16, 2019 Memo to Mr. Henry Raymond and Mr. Quinton Herbert regarding the Retirement Eligibility Policy for Non-Hybrid Members.
- (B) The Executive Director will discuss.

06. Unforeseeable Emergency Process

- (A) The Board is requested to note receipt of the current and proposed processes for handling the Unforeseeable Emergency Process.
- (B) The Executive Director will discuss.

07. Project Status Report

The Executive Director and Operations Manager will provide updates on:

- the Expense Reports for June and July 2019;
- the Education and Training Policy;
- Agency Outreach as of July 31, 2019;
- Missing Contributions for Plan Participants;
- Unallocated Plan Asset Accounts;
- Empower Retirement Updates; and
- Nationwide Invoice.

08. Routine Items

The Board is requested to collectively note receipt of the Trustee Educational Conferences & Program Information.

09. Other Business

10. Adjournment.