

AGENDA
RETIREMENT SAVINGS PLAN / DEFERRED COMP.
OPEN MEETING
Thursday, June 13, 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 April 11, 2019 and the Special Meeting of April 29, 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;

04. Marquette Associates

The Consultant will review Plan Cost Structure Review.

05. Retirement Eligibility Policy for Non-Hybrid Members.

- (A) The Board is requested to note receipt of the Retirement Eligibility Policy for Non-Hybrid Members.
- (B) The Executive Director will discuss the Policy with the Board.
- (C) The Board is requested to take appropriate action.

06. Project Status Report

The Executive Director and Operations Manager will provide updates on:

- the Expense Report as of May 31, 2019;
- Agency Outreach as of May 31, 2019;
- Missing Contributions for Plan Participants and Non-Hybrid Roth Participants;
- Unallocated Plan Asset Accounts;
- Distribution of Class Action Settlement Proceeds;
- Empower Retirement Updates; and
- Board Meeting Schedule for the remainder of 2019.

07. Other Business

08. Adjournment.

AGENDA
RETIREMENT SAVINGS PLAN / DEFERRED COMP.
CLOSED MEETING
Thursday, June 13, 2019

01. Closed Meeting called to order.
02. Healthcare Coverage for Non-Hybrid Members of RSP
 - (A) At the February 14, 2019 RSP Meeting, the Board made a motion to develop a process and procedures document for the Board to be able to approve healthcare eligibility.
 - (B) The Acting Executive Director will discuss.
03. Action Regarding Empower Retirement Over-charging

To be covered?
04. Conclusion of Closed Meeting