

AGENDA
RETIREMENT SAVINGS PLAN / DEFERRED COMP.
OPEN MEETING
Thursday, October 10, 2019

MEETING TIME: 9:00 a.m.

MEETING LOCATION: 12th floor conference room, 7 E. Redwood Street

01. Meeting called to order.

02. Welcoming of New Trustees

03. Minutes

The Board is requested to consider for approval the minutes of the August 22, 2019 and September 4, 2019 Open Board Meetings.

04. Nationwide Retirement Solutions

Representatives from Nationwide will:

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

05. Marquette Associates

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

06. Education and Training Policy

- (A) The amended RSP Education and Training Policy will be presented to the Board, based on the edited language that was suggested in the August 22 Board Meeting.
- (B) The Board is requested to take appropriate action.

07. Mandatory Ethics Training and Conflicts Affidavit

- (A) The Board is requested to note receipt of the September 18, 2019 email blast from the Baltimore City Ethics Board regarding "Mandatory Ethics Training and Conflicts Affidavit."
- (B) The Executive Director will discuss with the Board.

08. Deferred Compensation Document Restatement

- (A) The Board is requested to note receipt of the City of Baltimore Deferred Compensation Plan Document Restatement.
- (B) The Executive Director and Operations Manager will discuss with the Board.
- (C) The Board is requested to take appropriate action.

09. 2020 RSP Board Meeting Schedule

- (A) The Board is requested to note receipt of the 2020 RSP Board Meeting Schedule.
- (B) The Executive Director will discuss with the Board.