

AGENDA
RETIREMENT SAVINGS PLAN / DEFERRED COMP.
OPEN MEETING
Thursday, December 12, 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 October 10, 2019 Open Board Meeting.

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; and
- (C) Fund Changes workshops.

04. Marquette Associates

The Consultant will review:

- (A) Updated 3rd Quarter Investment Report; and
- (B) Target Date Fund Review

05. RSP Fiscal Year 2021 Budget

(A) The Executive Director will present the FY2021 Budget to the Board, which includes a breakdown of;

- FY2021 Budget,
- Justification of FY2021 Budget, and
- Budget to Actual Comparison.

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

06. Project Status Report

The Executive Director and Operations Manager will provide updates on:

- the Expense Reports for September, October and November 2019;
- Agency Outreach as of November 29, 2019;
- Unallocated Plan Asset Accounts as of October 31, 2019;
- Empower Retirement Updates;
- 2020 Board Meeting Schedule;
- PTG / Workday Project Update; and
- Ethics Training Update.

07. Routine Items

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

08. Other Business

09. Adjournment.