

**AGENDA**  
**RETIREMENT SAVINGS PLAN / DEFERRED COMP.**  
**OPEN MEETING**  
**Thursday, March 12, 2020**

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**MEETING TIME: 9:00 a.m.**

**MEETING LOCATION: 12<sup>th</sup> 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 December 12, 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;
- (C) presentation of online retirement tools; and
- (D) scholarship.

04. Marquette Associates

The Consultant will review:

- (A) Market Commentary; and
- (B) Updated 4<sup>th</sup> Quarter Investment Report.

05. Summary of Proposed Changes to Article 22A of the Baltimore City Code

- (A) The Executive Director, Operations Manager and General Counsel will present the Summary of Proposed Changes to Article 22A.
- (B) The Board is requested to provide feedback on the Summary of Proposed Changes.

06. Ethics – Financial Disclosure Statements – Information on “Special” Filing Process

- (A) The Board is requested to note that the agency coordinator emailed the Board on February 26, 2020, regarding the Baltimore City Ethics Board filing requirements of the annual Financial Disclosure Statements.
- (B) This year the filing process is different because everyone will need to file paper forms. The online filing system is currently shut down because it's being upgraded to accommodate changes in both State and local law.
- (C) The form can be found on line at <https://ethics.baltimorecity.gov/code-and-forms>. Because of the filing circumstances, the \$10 paper processing fee is waived. The filing deadline is April 30, 2020. Late filings will be subject to a late fee of \$10 a day (to a maximum of \$1,000).
- (D) The Executive Director will discuss with the Board.

07. Project Status Report

The Executive Director and Operations Manager will provide updates on:

- the Expense Reports for December 2019 and January and February 2020; (*to be distributed at meeting*)
- Agency Outreach as of February 29, 2020;
- Unallocated Plan Asset Accounts as of January 31, 2020;
- PTG / Workday Project Update

08. Trustee Educational Conferences & Program Information

- The Board is requested to note receipt of the Trustee Educational Conferences & Program Information.
- The Board will take appropriate action, as needed.

09. Other Business

10. Adjournment.