

AGENDA
RETIREMENT SAVINGS PLAN / DEFERRED COMP.
OPEN MEETING
Thursday, June 11, 2020

MEETING TIME: 9:00 a.m.

MEETING LOCATION: Conference Call

01. Meeting called to order.

02. Minutes

The Board is requested to consider for approval the minutes of the March 12, 2020 Open Board Meeting and the April 20, 2020 Conference Call Meeting.

03. 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;

04. Marquette Associates

The Consultant will review:

- (A) 2020 Market Environment
- (B) 1Q20 and May 2020 Investment Review
- (C) LSV Large Value "Watch List" recommendation

05. Project Status Report

The Executive Director and Operations Manager will provide updates on:

- Article 22A Update;
- the Expense Reports for March, April and May 2020;
- Agency Outreach as of May 31, 2020;
- Unallocated Plan Asset Accounts as of April 30, 2020;
- PTG / Workday Project Update;
- Financial Disclosures;
- COVID Staffing Update; and
- COVID Distribution Update.

06. Other Business

07. Adjournment.