

AGENDA
RETIREMENT SAVINGS PLAN / DEFERRED COMP.
OPEN MEETING
Thursday, March 11, 2021

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 December 10, 2020 Open Board 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) 4Q20 Market Environment;
- (B) 4Q20 Investment Review; and
- (C) LSV Value Equity Memo.

05. Project Status Report

The Executive Director and Operations Manager will provide updates on:

- the Expense Reports for December 2020, January 2021 and February 2021;
- Unallocated Plan Asset Accounts as of January 31, 2021;
- PTG / Workday Project Update
- COVID Staffing Update
- COVID Distribution Update

06. Other Business

- Annual Financial Disclosure Filing
- Virtual Conference Listing

07. Adjournment.