

AGENDA
RETIREMENT SAVINGS PLAN / DEFERRED COMP.
OPEN MEETING
Thursday, June 10, 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 March 11, 2021 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) 1Q21 Market Environment;
- (B) 1Q21 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 March, April and May 2021;
- Agency Outreach as of May 31, 2021;
- Unallocated Plan Asset Accounts as of April 30, 2021;
- PTG / Workday Project Update
- COVID Staffing Update
- RSP / DCP Scholarship Update

06. City Council Bill 21-019

07. City Council Bill 21-0066 and Response

08. Fiduciary Responsibility Educational Presentation

09. Investment Objectives

10. Other Business

- Virtual Conference Listing

11. Adjournment.