

AGENDA
RETIREMENT SAVINGS PLAN / DEFERRED COMP.
OPEN MEETING
Thursday, September 9, 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 June 10, 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) 2Q21 Market Environment; and
- (B) 2Q21 Investment Review

05. Project Status Report

The Executive Director and Operations Manager will provide updates on:

- the Expense Reports for June, July and August 2021;
- Preliminary Nationwide Invoice for FY21 Expenses;
- Agency Outreach and Union Breakdown of August 31, 2021;
- Unallocated Plan Asset Accounts as of July 31, 2021;
- PTG / Workday Project Update
- COVID Staffing Update
- RSP / DCP Scholarship Update

06. Other Business

- Virtual Conference Listing

07. Closed Meeting

The Chair will call for a motion to recess the meeting in accordance with the advanced notice given of the Board's intention to have a closed executive session, as provided in the Open Meetings Act, as codified in Title 3 of the General Provisions of the Maryland Code, under Section 10-508(a)(5) now known as 3-305(b)(5) to discuss, and consider matters directly related to the investment of public funds. Public discussion would adversely impact the ability of the agency to conduct internal business

08. Ratification of Decisions Taken in the Closed Meeting

The Board is requested to ratify the decisions taken in the Closed Meeting.

09. Adjournment.

