

**AGENDA**  
**RETIREMENT SAVINGS PLAN / DEFERRED COMP.**  
**OPEN MEETING**  
**Thursday, December 9, 2021**

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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 Open and Closed September 9, 2021 Board Meetings.

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: Quarterly Market Environment and Report.

05. Proposed 2022 Meeting Schedule

- The Board is requested to note receipt of the Proposed Meeting Schedule for 2022.
- The Executive Director will discuss with the Board and the Board is requested to take appropriate action.

06. 2022 ERS/RSP Educational Seminar Schedule

- The Board is requested to note receipt of the ERS/RSP Educational Seminar Schedule for 2022.
- The Executive Director will discuss with the Board and the Board is requested to take appropriate action.

07. RSP Fiscal Year 2023 Budget

(A) The Executive Director will present the FY2023 Budget to the Board, which includes a breakdown of;

- FY2023 Budget,
- Justification of FY2023 Budget, and
- Budget to Actual Comparison.

(B) The Board is requested to note receipt and take appropriate action.

08. Project Status Report

The Executive Director and Operations Manager will provide updates on:

- the Expense Reports for September, October and November 2021;
- Agency Outreach and Union Breakdown of November 30, 2021;
- Unallocated Plan Asset Accounts as of October 31, 2021;
- PTG / Workday Project Update
- COVID Staffing Update
- Lease Approval
- New Employee Brochure
- Financial Disclosure Statements

09. Other Business
  - Virtual Conference Listing
10. Adjournment.