

AGENDA
RETIREMENT SAVINGS PLAN / DEFERRED COMP.
OPEN MEETING
Thursday, March 10, 2022

MEETING TIME: 9:00 a.m.

MEETING LOCATION: 12th floor conference room, 7 E. Redwood Street

01. Meeting called to order.

02. Introduction of the New Trustee

03. Minutes

The Board is requested to consider for approval the minutes of the Open December 9, 2021 Board Meeting.

04. Nationwide Retirement Solutions

Representatives from Nationwide will:

- (A) present a review of the RSP and 457 membership and plan activities;
- (B) discuss recent educational activities; and
- (C) My Interactive Retirement Planner demo.

05. Marquette Associates

The Consultant will review: Quarterly Market Environment and Report.

06. Administrative Services Agreement Amendment

- (A) The Executive Director and Operations Manager will discuss the Administrative Services Agreement Amendment with the Board.
- (B) The Board is requested to note receipt and take appropriate action.

07. Project Status Report

The Executive Director and Operations Manager will provide updates on:

- the Expense Reports for December 2021, January and February 2022;
- Agency Outreach and Union Breakdown of February 28, 2022;
- Unallocated Plan Asset Accounts as of January 31, 2022;
- PTG / Workday Project Update
- COVID Staffing Update
- Financial Disclosure Statements

08. Other Business

- Virtual Conference Listing

09. Adjournment.