

AGENDA
RETIREMENT SAVINGS PLAN / DEFERRED COMP.
OPEN MEETING
Thursday, June 9, 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 March 10, 2022 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

05. Marquette Associates

The Consultant will review: Quarterly Market Environment and Report.

06. RSP Education and Training Policy

The Board is requested to note receipt of the change made to the RSP Education and Training Policy, and take appropriate action.

07. Project Status Report

The Executive Director and Operations Manager will provide updates on:

- the Expense Reports for March, April and May 2022;
- Agency Outreach and Union Breakdown of May 31, 2022;
- Unallocated Plan Asset Accounts as of April 30, 2022; and
- 2022 Scholarship Flyer.

07. Other Business

- Conference Listing and Program Information

08. Adjournment.