

AGENDA
RETIREMENT SAVINGS PLAN / DEFERRED COMP.
OPEN MEETING
Thursday, September 8, 2022

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 Open June 9, 2022 and August 11, 2022 Board Meetings.

03. 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

04. Marquette Associates

The Consultant will review: Quarterly Market Environment and Report.

05. Guaranteed Income Discussion

- (A) Marquette Overview
- (B) Nationwide products

06. Project Status Report

The Executive Director and Operations Manager will provide updates on:

- the Expense Reports for June, July and August 2022;
- Agency, Union and Gender Breakdown of 457 Participation as of August 31, 2022;
- Unallocated Plan Asset Accounts as of July 31, 2022;
- Emergency Meeting August 11, 2022 Update; and
- 2022 Scholarship Winners Announcement

07. Other Business

- Conference Listing and Program Information
- Conference Reports: Trustee Skinner
- Nationwide NAGDCA Client Appreciation Event
- Marquette Associates – Symposium, Holiday Dinner

08. Adjournment.