

AGENDA
RETIREMENT SAVINGS PLAN / DEFERRED COMP.
OPEN MEETING
Thursday, March 9, 2023

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 December 8, 2022 Open and Closed 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; and
- (C) IPP & LIB update.

04. Marquette Associates

The Consultant will review the 4th Quarter Market Environment and Report.

05. Project Status Report

The Executive Director and Operations Manager will provide updates on:

- the Expense Reports for December 2022, January and February 2023;
- Agency, Union and Gender Breakdown of 457 Participation as of February 28, 2023;
- Unallocated Plan Asset Accounts as of January 31, 2023;
- Historical Inflows and Outflows through December 31, 2022;
- BCPS Update;
- Ethics Filing Notification Information; and
- Glen Middleton.

06. Other Business

- Conference Listing and Program Information

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 and the agency's membership. 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.