

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

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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 September 8, 2022 Board Meeting.

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 and LIB Educational presentations.*

04. Marquette Associates

The Consultant will review: Quarterly Market Environment and Report.

05. Proposed 2023 Meeting Schedule

- The Board is requested to note receipt of the Proposed Meeting Schedule for 2023.
- The Executive Director will discuss with the Board and the Board is requested to take appropriate action.

06. FY2024 Budget

- The Executive Director will present the FY2024 Budget, Justification of the FY2024 Budget and the Budget to Actual Comparison.
- 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:

- CC Bill 22-0292 RSP Response Memo;
- the Expense Reports for September, October and November 2022;
- Agency, Union and Gender Breakdown of 457 Participation as of November 30, 2022
- Unallocated Plan Asset Accounts as of October 31, 2022; and
- UHY Management Letter

08. Other Business
  - Conference Listing and Program Information
  - Conference Reports: NAGDCA Corey Robey.

09. 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 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.

10. Ratification of Decisions Taken in the Closed Meeting

The Board is requested to ratify the decisions taken in the Closed Meeting.

11. Adjournment.