

**AGENDA**  
**RETIREMENT SAVINGS PLAN / DEFERRED COMP.**  
**OPEN MEETING**  
**Thursday, June 8, 2023**

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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 March 9, 2023 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;
- (C) IPP & LIB update; and
- (D) Participant Engagement Program

04. Marquette Associates

The Consultant will review the 1<sup>st</sup> Quarter Market Environment and Report.

05. Cares Act Amendment

The Board is requested to note receipt and take appropriate action of the Cares Act Amendment.

06. Deferred Compensation Plan Document Update

The Board is requested to note receipt and take appropriate action of the Deferred Compensation Plan Document update.

07. Project Status Report

The Executive Director and Operations Manager will provide updates on:

- September Board Meeting;
- the Expense Reports for March, April and May 2023;
- Agency, Union and Gender Breakdown of 457 Participation as of May 31, 2023;
- Unallocated Plan Asset Accounts as of April 30, 2023;
- BCPS Update.

08. Other Business

- Conference Listing and Program Information

09. Adjournment.