

AGENDA
RETIREMENT SAVINGS PLAN / DEFERRED COMP.
OPEN MEETING
Thursday, September 28, 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 June 8 and July 13, 2023 Open and Closed Board Meetings.

03. Marquette Associates

The Consultant will review the 2nd Quarter Market Environment and Report.

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;
- (C) IPP & LIB update.

05. Scholarship Winner Announcement

The Project Manager will discuss with the Board.

06. Project Status Report

The Executive Director and Operations Manager will provide updates on:

- the Expense Reports for June, July and August 2023;
- Agency, Union and Gender Breakdown of 457 Participation as of August 31, 2023;
- Unallocated Plan Asset Accounts as of August 31, 2023;
- BCPS Update.

06. Other Business

- Conference Listing and Program Information

07. Adjournment.