

AGENDA
RETIREMENT SAVINGS PLAN / DEFERRED COMP.
OPEN MEETING
Thursday, December 14, 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 September 28, 2023 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 & LIB update.

04. Marquette Associates

The Consultant will review: Quarterly Market Environment and Report.

05. Proposed 2024 Meeting Schedule

- The Board is requested to note receipt of the Proposed Meeting Schedule for 2024.
- The Executive Director will discuss with the Board and the Board is requested to take appropriate action.

06. FY2025 Budget

- The Executive Director will present the FY2025 Budget, Justification of the FY2025 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:

- the Expense Reports for September, October and November 2023;
- Agency, Union and Gender Breakdown of 457 Participation as of November 30, 2023;
- Unallocated Plan Asset Accounts as of October 31, 2023;
- BCPS Update;
- Relocation Update; and
- S&P 500 Index Request.

08. Other Business

- Conference Listing and Program Information

09. Adjournment.

