

AGENDA
RETIREMENT SAVINGS PLAN / DEFERRED COMP.
OPEN MEETING
Thursday, March 14, 2024

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 14, 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. Plan Document Changes

- The Executive Director and Operations Manager will discuss.
- The Board is requested to take appropriate action.

06. Project Status Report

The Executive Director and Operations Manager will provide updates on:

- the Expense Reports for December 2023, January 2024, February 2024
- Agency, Union and Gender Breakdown of 457 Participation as of February 29, 2024;
- Unallocated Plan Asset Accounts as of January 31, 2024
- BCPS Update;
- Relocation Update;
- Financial Disclosures; and
- 3rd Saturday Seminar

07. Other Business

- Conference Listing and Program Information

08. Adjournment.