

AGENDA
RETIREMENT SAVINGS PLAN / DEFERRED COMP.
OPEN MEETING
Thursday, May 8, 2025

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 February 12 and April 10, 2025 Open Board 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.

04. Marquette Associates

The Consultant will review: Quarterly Market Environment and Report.

05. City Council Bill 25-0042

The Executive Director will provide an update on City Council Bill 25-0042.

06. Project Status Report

The Executive Director and Operations Manager will provide updates on:

- the Expense Reports for February, March and April 2025;
- Agency, Union and Gender Breakdown of 457 Participation as of April 30, 2025
- Unallocated Plan Asset Accounts as of March 31, 2025.

07. Other Business

- Conference Listing and Program Information

08. RSP 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 Title 3 of the General Provisions of the Maryland Code, under Section 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.

09. Ratification of Decisions Taken in the Closed Meeting

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

10. Adjournment.