

AGENDA
RETIREMENT SAVINGS PLAN / DEFERRED COMP.
OPEN MEETING
Thursday, August 14, 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 May 8, 2025 Open Board and Closed 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.

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 May, June and July 2025;
- Agency, Union and Gender Breakdown of 457 Participation as of July 31, 2025;
- Unallocated Plan Asset Accounts as of June 30, 2025;
- Nationwide Contract on BOE; and
- RSP Scholarships

07. Other Business

- Conference Listing and Program Information

08. Adjournment.