

AGENDA
RETIREMENT SAVINGS PLAN / DEFERRED COMP.
OPEN MEETING
Thursday, November 13, 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 August 14, 2025 Open 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. 2026 Board Meeting Schedule

The Board is requested to note receipt of the 2026 Board Meeting Schedule and take appropriate action.

06. Project Status Report

The Executive Director and Operations Manager will provide updates on:

- the Expense Reports for August, September and October 2025;
- Agency, Union and Gender Breakdown of 457 Participation as of October 31, 2025;
- Unallocated Plan Asset Accounts as of September 30, 2025;
- FY2027 Budget;
- Scholarship Announcement.

07. Other Business

- Conference Listing and Program Information

08. Adjournment.