AGENDA
RETIREMENT SAVINGS PLAN / DEFERRED COMP.
OPEN MEETING
Thursday, August 13, 2026

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 14, 2026 Open 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. Project Status Report

The Executive Director and Operations Manager will provide updates on:
- the Expense Reports for May, June and July 2026;
- Agency, Union and Gender Breakdown of 457 Participation as of July 31, 2026;
- Unallocated Plan Asset Accounts as of June 30, 2026;

06. Other Business
- Conference Listing and Program Information

07. 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.

08. Ratification of Decisions Taken in the Closed Meeting

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

09. Adjournment.