

**AGENDA**  
**RETIREMENT SAVINGS PLAN / DEFERRED COMP.**  
**OPEN MEETING**  
**Thursday, December 10, 2020**

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**MEETING TIME: 9:00 a.m.**

**MEETING LOCATION: 12<sup>th</sup> 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 September 10, 2020 Open Board Meeting.

03. Nationwide Retirement Solutions

Representatives from Nationwide will:

- (A) present a review of the RSP and 457 membership and plan activities; and
- (B) discuss recent educational activities.

04. Marquette Associates

The Consultant will review:

- (A) 3Q20 Market Environment; and
- (B) 3Q20 Investment Review.

05. RSP Fiscal Year 2022 Budget

(A) The Executive Director will present the FY2022 Budget to the Board, which includes a breakdown of;

- FY2022 Budget,
- Justification of FY2022 Budget, and
- Budget to Actual Comparison.

(B) The Board is requested to note receipt and take appropriate action.

06. Project Status Report

The Executive Director and Operations Manager will provide updates on:

- 2021 Board Meeting Schedule
- Article 22A Update
- the Expense Reports for September, October and November 2020;
- Agency Outreach as of November 30, 2020;
- Unallocated Plan Asset Accounts as of October 31, 2020
- PTG / Workday Project Update
- COVID Staffing Update
- COVID Distribution Update

07. Other Business

- Virtual Conference Listing

08. Adjournment.