

AGENDA
RETIREMENT SAVINGS PLAN / DEFERRED COMP.
OPEN MEETING
Thursday, June 13, 2024

MEETING TIME: 9:00 a.m.

MEETING LOCATION: 12th floor conference room, 7 E. Redwood Street

01. Meeting called to order.

02. Vice-Chair Election

03. Minutes

The Board is requested to consider for approval the minutes of the March 14, 2024 Open Board Meeting and April 10, 2024 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 and
- (C) IPP & LIB update.

04. Marquette Associates

The Consultant will review: Quarterly Market Environment and Report.

05. Proposed Code and Plan Document Changes

- Article 22A – Section 4-1(b)(2).
- Missed Contributions Make-Up Policy.

06. Project Status Report

The Executive Director and Operations Manager will provide updates on:

- the Expense Reports for March, April and May 2024;
- Agency, Union and Gender Breakdown of 457 Participation as of May 31, 2024;
- Unallocated Plan Asset Accounts as of April 30, 2024;
- BCPS Update;
- Relocation Update;
- Marquette RSP Renewal Option Letter
- RSP Open Contracts

07. Other Business

- Conference Listing and Program Information

RSP OPEN MEETING AGENDA
June 13, 2024

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.