



Deferred Compensation

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NOTICE

The Ohio DC Board Strategic Planning meeting will be held at 9 a.m. on Tuesday August 20, 2024. The meeting will be held at the Ohio Public Employees Retirement System offices located at 277 East Town Street, Columbus, Ohio.

The agenda for the Board meeting is enclosed.



Strategic Planning Agenda
August 20, 2024
OPERS Annex, Room 415

Time		Agenda Item	Presenter
8:30 a.m.		Continental Breakfast	
9:00 a.m.– 15 min 9:15 a.m.	1.	Welcome and Opening Remarks <i>ACTION ITEM: Review and Approve Minutes</i>	Ken Thomas Lauren Gresh
9:15 a.m.– 60 min 10:15 a.m.	2.	Reaching More Participants	Kevin Kirkpatrick Allen Foster Matt Gill
10:15 a.m.– 15 min 10:30 a.m.		Break	
10:30 a.m.– 45 min 11:15 a.m.	3.	Shared Services Cost/Budget Model	Renee Zysk Jenny Starr
11:15 a.m.– 45 min 12:00 p.m.	4.	Current IT Environment	Jason Chang Kevin Kirkpatrick Chuck Quinlan
12:00 p.m.– 45 min 12:45 p.m.		Lunch (Annex, Room 215)	
12:45 p.m.– 60 min 1:45 p.m.		Current IT Environment (continued)	
1:45 p.m.– 15 min 2:00 p.m.	5.	Board Evaluation, at meeting	Ken Thomas
2:00 p.m.– 15 min 2:15 p.m.		Summary/Closing Remarks and Adjourn	Ken Thomas Lauren Gresh
Information Items:	6.	Mid-Year Financial Summary and Projections	
	7.	Proxy Summary Annual Report	
		RVK Q2 Investment Performance Report, <i>separate cover</i>	