



Deferred Compensation

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NOTICE

The Ohio Deferred Compensation January Board meeting will be held at 9 a.m. on Tuesday January 16, 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.

Members of the public may view the live video of the Board meeting. To join the webinar meeting online or with call-in capabilities, use the link below to register.

https://us02web.zoom.us/webinar/register/WN_svyS-gJHQ-yFv6b4w7PFzg

Once your registration is complete you will receive additional information regarding how to observe the meeting.



Deferred Compensation

AGENDA

January 16, 2024

9:00 a.m.

Roll Call

9:00 a.m.

Review and Approve Minutes

9:00-9:05 a.m.

Action Items

- 1. Nominations for Board Chair and Vice Chair, at meeting** (Chair Thomas)
- 2. Nationwide Year-In-Review and Annual Service Plan** (Matt Gill)
- 3. Board Travel-NAGDCA Conference** (Paul Miller)

9:05-9:15 a.m.

9:15-10:00 a.m.

10:00-10:05 a.m.

Discussion Items

- 4. Retirement Readiness Phase II** (Stephen Budinsky, Sarah Boctor, Matthias Bauer)
- 5. Strategic Plan Objectives Update** (Kevin Kirkpatrick)

10:05-11:00 a.m.

11:00-11:15 a.m.

Information Items

- 6. Nationwide Contract Update**
- 7. January Board Update**
- 8. Finance**
 - **Administrative Fund Financial Statements (December)**
- 9. Service and Marketing Update**
- 10. Service Efforts Report 2023**