



Deferred Compensation

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NOTICE

A meeting of the Ohio Deferred Compensation Audit Committee will be held at 8:30 a.m. on Tuesday March 19, 2024. The Ohio DC Board meeting will be held at 9 a.m. on Tuesday March 19, 2024. The meetings will be held at the Ohio Public Employees Retirement System offices located at 277 East Town Street, Columbus, Ohio.

The purpose of the Audit Committee meeting will be to review the 2023 independent financial audit scope.

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_-OnnpG45TXad8sRpKAi86A

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



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AGENDA *March 19, 2024* **9:00 a.m.**

Roll Call	9:00 a.m.
Review and Approve Minutes	9:00-9:05 a.m.
Committee Reports	
1. Audit Committee (Stewart Smith)	9:05-9:10 a.m.
• 2023 Audit Scope	
Action Items	
2. RVK Reports, separate cover (Matthias Bauer, Stephen Budinsky)	9:10-9:50 a.m.
• Investment Menu Design Review	
• Quarterly Investment Performance Analysis (12/31/2023)	
3. Nationwide Contract (Kevin Kirkpatrick)	9:50-10:10 a.m.
Discussion Items	
4. Administrative Staffing Model Update (Paul Miller)	10:10 a.m.-12:00 p.m.
Information Items	
5. Priority Projects Update	
6. Finance	
• Administrative Fund Financial Statements (February)	
• Fourth Quarter 2023 Unaudited Financial Statements	
7. Service and Marketing Update	