



## Deferred Compensation

257 E Town Street, Suite 400, Columbus, Oh 43215-4623  
877-644-6457  
Ohio457.org

### NOTICE

**The Ohio Deferred Compensation November Board meeting will be held at 9 a.m. on Tuesday November 19, 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\\_5lyO-sRMSpKnf703HQRvzA](https://us02web.zoom.us/webinar/register/WN_5lyO-sRMSpKnf703HQRvzA)

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



# Deferred Compensation

## BOARD MEETING AGENDA *November 19, 2024* *9:00 a.m.*

### Roll Call

1. **Review and Approve Minutes** (Chair Thomas) – 5 minutes 9:00-9:05 a.m.

### Action Items

2. **Board Resolution for Representative Richard Brown** (Chair Thomas) – 5 minutes 9:05-9:10 a.m.
3. **Board Governance Items** – 20 minutes 9:10-9:30: a.m.
- **Board Governance Policy Manual Review** (Lauren Gresh)
  - **Chair and Vice Chair Nominations** (Chair Thomas)
4. **2025 Administrative and Capital Budget** (Paul Miller, Renee Zysk) – 20 minutes 9:30-9:50 a.m.
5. **Employer Recognition Resolutions** (Matt Gill, Cedric Gaaskjolen) – 10 minutes 9:50-10:00 a.m.

### Executive Session Items

**Independent Security and Risk Assessment** (Andrea Selke) – 20 minutes, *Executive Session pursuant to Ohio Revised Code §121.22(G)(6)* 10:00-10:20 a.m.

*Executive Session pursuant to Ohio Revised Code §121.22(G)(1)* (Chair Thomas) – 30 minutes 10:20-10:50 a.m.

### Information Items

6. **Fiduciary Review**
7. **RVK Reports, separate cover**
- **US Bond Fund Structure**
  - **Quarterly Investment Performance Analysis**
8. **2025 Board Meeting Schedule**
9. **Annual Information Security Policy Review**
10. **Finance**
- **Administrative Fund Financial Statements (October)**
  - **Third Quarter 2024 Unaudited Financial Statements**
11. **Service and Marketing Update**