



Deferred Compensation

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NOTICE

The Ohio Deferred Compensation October Board meeting will be held at 9 a.m. on Tuesday October 15, 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_5k-2jmAIQjysvvqqzUJNVA

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



**BOARD MEETING
AGENDA**
October 15, 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 Jim Tilling** (Chair Thomas) – 5 minutes **9:05-9:10 a.m.**
3. **RVK Reports, separate cover**
- **Stable Value Option Review** (Matthias Bauer, Stephen Budinsky, John Axtel) – 75 minutes **9:10-10:25: a.m.**
 - **Recommendation to Change Open-Maturity Manager Structure**
 - **Recommendation to Change Stable Value Option Investment Policy Statement**

Discussion Items

RVK Reports, separate cover

- **Self-Directed Brokerage Account and Managed Accounts Review** (Matthias Bauer, Stephen Budinsky) – 15 minutes **10:25-10:40 a.m.**
 - **BlackRock Lifepath Glide Path Update** (Matthias Bauer, Stephen Budinsky) – 10 minutes **10:40-10:50 a.m.**
4. **2025 Budget – Salary and Benefit Preview** (Lauren Gresh, Paul Miller) – 15 minutes **10:50-11:05 a.m.**

- Executive Session**—pursuant to Ohio Revised Code §121.22(G)(1) **11:05-11:30 a.m.**

Information Items

5. **Board Update (September)**
6. **Finance**
- **Administrative Fund Financial Statements (September)**
 - **Second Quarter 2024 Unaudited Financial Statements**
7. **Service and Marketing Update**