



OHIO DEFERRED COMPENSATION

OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM

AGENDA *November 13, 2018* **9:00 a.m.**

Roll Call	9:00-9:05 a.m.
Review and Approve Minutes	9:05-9:10 a.m.
Committee Reports	
1. Personnel and Salary Review Committee (Ken Thomas)	9:10-9:25 a.m.
• 2019 Salary and Benefit Recommendations	
Action Items	
2. RVK Reports, consultant report separate cover (Mikaylee O'Connor, Jim Voytko)	9:25-10:10 a.m.
• Quarterly Investment Performance Analysis-9/30/2018	
3. 2018 Budget Amendment (Paul Miller)	10:10-10:15 a.m.
4. 2019 Administration Fund Budget (Paul Miller)	10:15-10:45 a.m.
Discussion Items	
5. Strategic Goal 2, Objective 47–New Technology (Doug Lepper, Josh King)	10:45-11:00 a.m.
6. Attorney General Report (Lydia Arko Zigler)	11:00-11:05 a.m.
Information Items	
7. Monthly Board Updates (Sept & Oct)	
8. Finance	
• Administrative Fund Financial Statements (Oct)	
• Administrative Fund Expenditures (Sept & Oct)	
• Third Quarter 2018 Unaudited Program Financial Statements	
9. Service and Marketing Update	
Committee Reports, continued	
Personnel and Salary Review Committee (Ken Thomas)	11:05-11:30 a.m.
• Executive Director Evaluation, <i>Executive Session</i>	