



OHIO DEFERRED COMPENSATION

OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM

AGENDA *January 17, 2017* **8:30 a.m.**

Roll Call	8:30-8:32 a.m.
Review and Approve Minutes	8:32-8:35 a.m.
Committee Reports	
1. Board Governance Committee (Steve Toth)	8:35-8:45 a.m.
• Nominations for Board Chair and Vice Chair, at meeting	
• Board Governance Policy Manual Review	
– Revisions to Investment section	
2. Investment Consultant Search Committee (CJ Latsa)	
<u>INVESTMENT CONSULTANT FINALIST PRESENTATIONS</u>	8:45-11:15 a.m.
• Callan Associates Inc.	(8:45 a.m.)
• Segal Rogerscasey	(9:15 a.m.)
• RVK, Inc.	(9:45 a.m.)
• Aon Hewitt Investment Consulting, Inc.	(10:15 a.m.)
Action Items	
3. Small-Cap Fund Searches, consultant report separate cover (Kevin Vandolder/Chris Behrns/Chris Riley)	11:15-11:50 a.m.
4. Board Meeting Schedule (Keith Overly)	11:50-11:55 a.m.
5. Nationwide Annual Service Plan, separate cover (Matt Gill)	11:55 a.m.-12:25 p.m.
Discussion Items	
6. Attorney General Report (Peter Jamison)	12:25-12:30 p.m.
Information Items	
7. 2017 Communications Plan–Summary	
8. Information Technology Security Review	
9. 2016 Program Metrics and Objectives	
10. Annual Participant Statement	
11. Strategic Plan Objectives Update	
12. Monthly Board Updates (Nov & Dec)	
13. Finance	
• Administrative Fund Financial Statements (Dec)	
• Administrative Fund Expenditures (Nov & Dec)	
14. Service and Marketing Update-Service Efforts 2016	