



OHIO DEFERRED COMPENSATION

OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM

AGENDA *March 14, 2017* **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. Audit Committee (John Maurer) <ul style="list-style-type: none">• 2016 Audit Scope	9:10-9:25 a.m.
Action Items	
2. Aon Hewitt Reports, consultant report separate cover (Chris Behrns) <ul style="list-style-type: none">• Quarterly Investment Review–Fourth Quarter 2016	9:25-10:00 a.m.
3. Nationwide Annual Service Plan, separate cover (Matt Gill)	10:00-10:30 a.m.
4. Board Travel-NAGDCA Annual Conference (Keith Overly)	10:30-10:35 a.m.
Discussion Items	
5. Recordkeeping System Modernization Update (Jim Heagen/Doug Lepper)	10:35-10:55 a.m.
6. Attorney General Report (Peter Jamison)	10:55-11:00 a.m.
Information Items	
7. Benchmark Trend Report	
8. 2017 Committee Assignments	
9. Monthly Board Updates (Jan & Feb)	
10. Finance <ul style="list-style-type: none">• Administrative Fund Financial Statements (Feb)• Administrative Fund Expenditures (Jan & Feb)• Fourth Quarter 2016 Unaudited Program Financial Statements	
11. Service and Marketing Update	