



OHIO DEFERRED COMPENSATION

OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM

AGENDA

November 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. Personnel and Salary Review Committee (Chair Toth)	9:10-9:45 a.m.
• 2018 Salary and Benefit Recommendations	
• Executive Director Evaluation, <i>Executive Session</i>	
Action Items	
2. RVK Reports, consultant report separate cover (Rob Palmeri, Mikaylee O'Connor)	9:45-10:40 a.m.
• Quarterly Investment Performance Analysis–September 30, 2017	
3. 2018 Administration Fund Budget (Paul Miller)	10:40-11:10 a.m.
4. Board Resolutions, Loftus (Chair Toth)	11:10-11:15 a.m.
Discussion Items	
5. Cost to Process Qualified Domestic Relations Orders (Jim Heagen)	11:15-11:35 a.m.
6. Attorney General Report (Peter Jamison)	11:35-11:40 a.m.
7. Nationwide Contract Extension (Keith Overly)	11:40 a.m.-12:00 p.m.
Information Items	
8. Crime Insurance Deductibles	
9. Ohio Coalition Rothification Letter	
10. Monthly Board Updates (Sept & Oct)	
11. Finance	
• Administrative Fund Financial Statements (Oct)	
• Administrative Fund Expenditures (Sept & Oct)	
• Third Quarter 2017 Unaudited Program Financial Statements	
12. Service and Marketing Update	