



OHIO DEFERRED COMPENSATION

OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM

AGENDA

January 16, 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. Board Governance Committee (Jim Tilling)	9:10-9:30 a.m.
• Nominations for Board Chair and Vice Chair, at meeting	
• Board Governance Policy Manual Annual Review	
– Travel and Expense Policy	
– Investments	
Action Items	
2. Nationwide Annual Service Plan, separate cover (Matt Gill)	9:30-10:00 a.m.
3. 2018 Executive Director Goals (Keith Overly)	10:00-10:15 a.m.
4. Board Meeting Schedule (Keith Overly)	10:15-10:20 a.m.
5. Investment Policy Statement (Keith Overly)	10:20-10:25 a.m.
6. Resolution for Bob Smith (Board Chair)	10:25-10:30 a.m.
Discussion Items	
7. RVK Investment Reports, consultant report separate cover (Rob Palmeri, Mikaylee O'Connor)	10:30-11:55 a.m.
• Stable Value Option Manager Review	
• Target Date Fund Review	
8. Attorney General Report (Lydia Arko Zigler)	11:55 a.m.-12:00 p.m.
Information Items	
9. 2018 Communication Plan–Summary	
10. 2017 Program Metrics and Objectives	
11. Annual Participant Statement	
12. Strategic Plan Objectives Update	
13. Monthly Board Updates (Nov & Dec)	
14. Finance	
• Administrative Fund Financial Statements (Dec)	
• Administrative Fund Expenditures (Nov & Dec)	
15. Service and Marketing Update–Service Efforts 2017	