



OHIO DEFERRED COMPENSATION

OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM

AGENDA *March 20, 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. Audit Committee (Herman Mollmann) <ul style="list-style-type: none">• 2017 Audit Scope	9:10-9:20 a.m.
Action Items	
2. Investment Reports, consultant report separate cover (Rob Palmeri, Mikaylee O'Connor) <ul style="list-style-type: none">• Stable Value Option Follow-up Review• Investment Menu Design Review• Quarterly Investment Performance Analysis-12/31/2017	9:20-10:05 a.m. 10:05-10:50 a.m. 10:50-11:15 a.m.
3. November Board Meeting Date (Keith Overly)	11:15-11:20 a.m.
4. Board Travel-NAGDCA Annual Conference (Keith Overly)	11:20-11:25 a.m.
Discussion Items	
5. Attorney General Report (Lydia Arko Zigler)	11:25 a.m.-11:30 p.m.
Information Items	
6. Benchmark Trend Report	
7. 2018 Committee Assignments	
8. Monthly Board Updates (Jan & Feb)	
9. Finance <ul style="list-style-type: none">• Administrative Fund Financial Statements (Feb)• Administrative Fund Expenditures (Jan & Feb)• Fourth Quarter 2017 Unaudited Program Financial Statements	
10. Service and Marketing Update	