



OHIO DEFERRED COMPENSATION

OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM

AGENDA *May 15, 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)	9:10-9:30 a.m.
• 2017 Financial Audit	
• Independent Auditor's Communication to Those Charged with Governance	
• Independent Auditor's Report on Internal Control Over Financial Reporting on Compliance and Other Matters	
• 2017 Comprehensive Annual Financial Report (Paul Miller)	
Action Items	
2. RVK Reports, consultant report separate cover (Rob Palmeri, Mikaylee O'Connor)	
• Stable Value Option Transition Plan (John Axtel)	9:30-10:00 a.m.
• Plan Fee Review	10:00-10:30 a.m.
• Quarterly Investment Performance Analysis-3/31/2018	10:30-10:45 a.m.
3. Nationwide Contract Extension (Keith Overly)	10:45-11:15 a.m.
4. Roth Option Provisions (Keith Overly)	11:15-11:30 a.m.
5. Auto Enrollment for State of Ohio Employees (Keith Overly)	11:30-11:45 a.m.
Discussion Items	
6. Proposed Strategic Planning Meeting Agenda (Keith Overly)	11:45-11:55 a.m.
7. Attorney General Report (Lydia Arko Zigler)	11:55 a.m.-12:00 p.m.
Information Items	
8. 2017-2018 Proxy Summary Annual Report	
9. Strategic Plan Objectives Update	
10. Monthly Board Updates (Mar & Apr)	
11. Finance	
• Administrative Fund Financial Statements (Apr)	
• Administrative Fund Expenditures (Mar & Apr)	
• First Quarter 2018 Unaudited Program Financial Statements	
12. Service and Marketing Update	