



# OHIO DEFERRED COMPENSATION

OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM

## Strategic Planning Agenda

August 13, 2018

9:00 a.m.

**Meeting Location: OPERS Annex—Conference Room 415**

TIME	AGENDA	PRESENTER
8:30 a.m.	Continental Breakfast	
9:00 a.m.	Welcome and Opening Remarks	Keith Overly/Steve Toth
9:10 a.m.	Strategic Plan Update	Jim Heagen
9:20 a.m.	Succession Planning	Keith Overly
10:15 a.m.	Strategic Objective 1-42 Financial Wellness Strategic Objective 2-45 Deemed IRAs	Keith Overly Paul Miller
10:45 a.m.	Break	
11:00 a.m.	Recordkeeping System Modernization Update	Jim Heagen Doug Lepper
11:15 a.m.	Roth Plan Document Amendments	Keith Overly
11:30 a.m.	ESG (Environmental, Social, Governance) Education	Mikaylee O'Connor Jonathan Kowolik
12:00 p.m.	Lunch (OPERS Cafeteria coupons provided) <b>Board Evaluation</b> , <i>Private Dining Room 4B</i> <i>(Board Members Only)</i>	Jim Tilling
12:45 p.m.	Retiree Behavior Education	Mikaylee O'Connor Jonathan Kowolik
1:15 p.m.	Best Practice Design Features	Mikaylee O'Connor Jonathan Kowolik
2:00 p.m.	Future Objectives/Summarize Meeting Outcomes	Keith Overly
2:15 p.m.	Closing Comments and Adjournment	Steve Toth