



OHIO DEFERRED COMPENSATION

OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM

AGENDA

September 18, 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	
Action Items	
1. RVK Reports, consultant report separate cover (Mikaylee O'Connor, Jim Voytko)	9:10-10:30 a.m.
• Annual Stable Value Option Review (John Axtel)	
• Quarterly Investment Performance Analysis-6/30/2018	
2. Strategic Plan Update with New Objectives (Keith Overly)	10:30-10:40 a.m.
3. Employer Recognition Resolutions (Matt Gill)	10:40-10:50 a.m.
Discussion Items	
4. Attorney General Report (Lydia Arko Zigler)	10:50-11:00 a.m.
Information Items	
5. Independent Security Assessment Update	
6. National Retirement Security Week	
7. Monthly Board Updates (May, Jun, Jul & Aug)	
8. Finance	
• Administrative Fund Financial Statements (Aug)	
• Administrative Fund Expenditures (May, Jun, Jul & Aug)	
• Second Quarter 2018 Unaudited Program Financial Statements	
9. Service and Marketing Update	