



OHIO DEFERRED COMPENSATION

OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM

AGENDA *January 15, 2019* **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)	9:10-9:20 a.m.
• Nominations for Board Chair and Vice Chair	
• Board Governance Policy Manual Review	
– Personnel and Salary Review Committee Charter	
Action Items	
2. Nationwide Annual Service Plan, separate cover (Mat Gill)	9:20-9:50 a.m.
3. 2019 Goals and Metrics (Keith Overly)	9:50-10:05 a.m.
4. Board Meeting Schedule (Keith Overly)	10:05-10:10 a.m.
5. Board Resolutions–Blair, Metcalf, Mollmann (Board Chair)	10:10-10:20 a.m.
Discussion Items	
6. Independent Security Assessment, <i>Executive Session</i> (Joe Oleksak, Andrea Selke)	10:20-10:45 a.m.
7. Executive Director Search (Keith Overly)	10:45-11:15 a.m.
8. Ohio DC Intermediate Bond Update (Paul Miller)	11:15-11:25 a.m.
9. Attorney General Report (Lydia Arko Zigler)	11:25-11:30 a.m.
Information Items	
10. 2019 Communication Plan-Summary	
11. 2018 Goals and Metrics–Ohio DC/NAGDCA Selected Benchmarks	
12. Annual Participant Statement	
13. Strategic Plan Objectives Update	
14. Monthly Board Updates (Nov & Dec)	
15. Finance	
• Administrative Fund Financial Statements (Dec)	
• Administrative Fund Expenditures (Nov & Dec)	
16. Service and Marketing Update-Service Efforts 2018	