



OHIO DEFERRED COMPENSATION

OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM

AGENDA *March 19, 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. Audit Committee (Randy Desposito) • 2018 Audit Scope	9:10-9:20 a.m.
Action Items	
2. RVK Reports, separate cover (Mikaylee O'Connor, Jim Voytko) • Investment Menu Design Review • Quarterly Investment Performance Analysis-12/31/2018	9:20-10:00 a.m.
3. Auto Enrollment for State of Ohio Employees (Keith Overly)	10:00-10:15 a.m.
4. Board Travel-NAGDCA Annual Conference (Keith Overly)	10:15-10:35 a.m. 10:35-10:40 a.m.
Discussion Items	
5. Security Assessment, <i>Executive Session</i> (Scott Petree)	
6. 2019 Revised Projected Metrics (Keith Overly)	10:40-11:10 a.m.
7. Attorney General Report (Lydia Arko Zigler)	11:10-11:25 a.m. 11:25-11:30 a.m.
Information Items	
8. Benchmark Trend Report	
9. 2019 Committee Assignments	
10. Monthly Board Updates (Jan & Feb)	
11. Finance • Administrative Fund Financial Statements (Feb) • Administrative Fund Expenditures (Jan & Feb) • Fourth Quarter 2018 Unaudited Program Finance Statements	
12. Service and Marketing Update	