



# OHIO DEFERRED COMPENSATION

OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM

## Strategic Planning Agenda

August 19, 2019

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	Julie Albers/Keith Overly
9:10 a.m.	Program Structure Discussion	Julie Albers/Keith Overly
10:00 a.m.	Executive Director Search Committee Actions <ul style="list-style-type: none"><li>• Approve position description</li><li>• Approve preferred candidate characteristics</li><li>• Amend budget for search</li><li>• Authorize Personnel and Salary Review Committee to oversee search</li></ul>	Cynthia Sledz
10:30 a.m.	Break	
10:45 a.m.	Investment Option Structure Review <ul style="list-style-type: none"><li>• International Equity</li><li>• Small- and Mid-Cap US Equity</li><li>• Target Date Funds vs. Target Risk Funds</li></ul>	Mikaylee O'Conner
11:30 a.m.	Administrative Fee Structure Discussion	Mikaylee O'Conner/Keith Overly
12:00 p.m.	Lunch (OPERS Cafeteria coupons provided) Board Evaluation, Private Dining Room 4A	Cynthia Sledz
12:45 p.m.	Participant Retention/Current Efforts and Participant Survey Results	Arturo Obscura
1:30 p.m.	Feasibility of a Joint DAS/Ohio Retirement Systems Wellness Program (Objective 1-45)	Keith Overly
1:45 p.m.	Status of State Private Sector Multiple Employer Plans (MEPs)	Paul Miller
2:00 p.m.	Overview of Ohio DC History and Key Trends	Jim Heagen
2:15 p.m.	Future Objectives/Summarize Meeting Outcomes	Keith Overly
2:30 p.m.	Closing Comments and Adjournment	Julie Albers

**Information Items:** Strategic Plan Update—Mid-Year Financial Summary—June 30 Program Goals and Metrics