



OHIO DEFERRED COMPENSATION

OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM

AGENDA *September 17, 2019* **9:00 a.m.**

Roll Call	9:00-9:00 a.m.
Review and Approve Minutes	9:00-9:05 a.m.
Committee Reports	
1. Personnel and Salary Committee (Jim Tilling)	9:05-9:10 a.m.
• Executive Search Firm RFP Update	
Action Items	
2. RVK Reports, separate cover (Mikaylee O'Connor)	
• Annual Stable Value Option Review (John Axtel, John Bisset)	9:10-10:10 a.m.
• Dodge & Cox Investment Guideline Changes	
• Quarterly Investment Performance Analysis-6/30/2019	10:10-10:40 a.m.
• LifePath Portfolio Transitions	
3. Strategic Plan Update with New Objectives (Keith Overly)	10:40-10:55 a.m.
4. Employer Recognition Resolutions (Matt Gill)	10:55-11:10 a.m.
Discussion Items	
5. Attorney General Report (Lydia Arko Zigler)	11:10-11:15 a.m.
Information Items	
6. National Retirement Security Week	
7. Monthly Board Updates (May, Jun, July & Aug)	
8. Finance	
• Administrative Fund Financial Statements (Aug)	
• Administrative Fund Expenditures (May, Jun, July & Aug)	
• Second Quarter 2019 Unaudited Program Finance Statements	
9. Service and Marketing Update	