

# Deferred Compensation Discussion Agenda

May 25, 2022

9:30 a.m.

GAC Conf. Room 2616

## I. Call to Order

## II. Discussion Topics – Investments

- Quarterly Investment Review
- FCPS DC Plan Investment Structure – Part 2 Continued discussion
- Confirm TIAA Mapping Decision for June contributions

## III. Discussion Topics - Administrative Items

- TIAA deconversion update
- Status of Revised Policy 4750
- Review proposed revisions to Policy/Bylaws documents (time permitting)
  - Investment Policy Statements for 403(b) and 457(b) Plans (provided in March)
  - DC Investment Committee Bylaws (provided in April).

## IV. Potential FY23 meeting dates

GAC Conference Room 2616, 9:30 a.m.

- September 21, 2022
- December 14, 2022
- March 22, 2023
- May 24, 2023



### Meeting Materials

- Quarterly Investment materials
- FCPS DC Plan Investment Structure – Part 2
- Draft Investment Policy Statement for 403(b) Plan
- Draft Changes to Investment Policy Statement for 457(b) Plan
- Draft changes to DC Investment Committee Bylaws
- April 27, 2022 meeting summary
- May 11, 2022 meeting summary