

Deferred Compensation Discussion Agenda

February 27, 2023

11:00 a.m.

Videoconference

I. Call to Order

II. Investments

- Discussion Items
 - SECURE 2.0 Act of 2022 applicable mandatory provisions
- Action Items
 - Add Self-Directed Brokerage Accounts (SDBA) to platforms
 - Schwab Personal Choice Retirement Account
 - Investment Policy Statement Update (Action Item for 3/22 mtg.)
 - AIG Group Annuities
 - Options for closing down annuity platform

III. Next Meeting

- March 22, 2023
9:30 a.m.
Videoconference

Meeting Materials

- Aon Discussion Guide February 2023
- 403(b) & 457 DRAFT revised Investment Policy Statements February 2023