

# Deferred Compensation Discussion Agenda

**September 20, 2023**

**9:30 a.m.**

**Videoconference**

- I. Call to Order
- II. Action Items
  - Update to Bylaws
    - i. Chair position updated to correspond with recent reorganization
  - Approval of May 24, 2023 meeting summaries
- III. Quarterly Investment Review and Discussions
  - Review of current fund offerings
  - Focus on funds to be added mid-October
  - Retirement Income Education Trends
- IV. Information Items
  - Status of new fund line up/mapping
  - Updates Secure 2.0
- V. Upcoming FY24 meeting dates at 9:30 a.m.
  - December 13, 2023
  - March 20, 2024
  - May 22, 2024
- VI. Move to adjourn

## Meeting Materials



- Updates to bylaws
- May 24 Meeting Summaries
- Aon Discussion Guide Q2 2023
  - Review of capital markets through June 30, 2023
  - Assets and participant allocations as of June 30, 2023
  - Quarterly performance and fee reviews for the investments
- 457(b) Quarterly Investment Review Q2 2023
- 403(b) Quarterly Investment Review Q2 2023