

---

**AGENDA - Revised  
December 1, 2023  
9:30 a.m. – 11:30 a.m.  
Hearing Room #1**

1. Call to Order
2. Public Comment
3. Approval of Meeting Minutes (Action)
  - A. September 1, 2023 (Attachment)
4. Comments from Plan Administrator
5. Department of Personnel Services (Information)
  - A. Internal Audit Update
  - B. External Audit status
  - C. Review of some optional Secure Act 2.0 provisions
  - D. De Minimis account processes
6. NWCM – Update
  - A. 457(b) Plan Highlights & Key Observations  
(Information/Attachment)
  - B. 401(a) Plan Highlights & Key Observations  
(Information/Attachment)
7. Dept of Finance Fund and Watch List Reports
  - A. Q3 2023 Performance Update Watch List (Information/Attachment)
  - B. Defined Contribution Plans Performance Analysis for Year Ended  
September 30, 2023 (Information/Attachment)
8. Adjournment