
AGENDA
June 2, 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. March 10, 2023 (Attachment)
4. Comments from Plan Administrator
5. Department of Personnel Services (Information)
 - A. Internal Audit Update
 - B. External Audit status
 - C. Expiration of the fee holiday, reduced fees negotiated beginning July 1, 2023
 - D. Potential Plan Document Amendments
 - i. Loans – 30-Day Moratorium
 - ii. De Minimum Accounts - up to \$7,000
 - E. \$145,000+ Employees 50+ Catch-Up Contributions into Roth Account Communications Plan
6. Potential Overview of the Secure Act 2.0 (NWCM) (Information/Attachment)
7. Galliard Capital Management, LLC presentation (Information/Attachment)
8. NWCM – Update (Information/Attachment)
 - A. Stable Value Fund annual review
 - B. Target Date Funds annual review
 - C. Quarter 1 2023 Plan Highlights and Key Observations
9. Dept of Finance Fund and Watch List Reports (Information/Attachment)
 - A. Watch List discussion
10. Adjournment