
AGENDA
457(b) Advisory Committee Meeting
June 14, 2024
9:30 a.m. – 11:30 a.m.
Hearing Room #1

1. Call to Order
2. Public Comment
3. Approval of Meeting Minutes
 - A. March 8, 2024
4. Comments from Plan Administrator
5. Department of Personnel Services
 - A. Internal Audit Update
 - B. External Audit status
 - C. Recommendation to Plan Administrator regarding some optional Secure Act 2.0 provisions
 - i. Recommend allowing self-certification for hardship withdrawals [Vote]
 - ii. Recommend allowing domestic violence withdrawals [Vote]
 - iii. Recommend allowing age 60-63 catch-up maximum increases [Vote]
6. Vanguard Presentation
 - A. Target Retirement Funds and Trusts Quarter 1 2024 Update
7. NWCM – Update
 - A. 457(b) Plan Highlights & Key Observations
 - B. Core Plus Bond Manager Search
8. Dept of Finance Fund and Watch List Reports
 - A. Q1 2024 Performance Update Watch List
 - B. Defined Contribution Plans Portfolio Analysis for Year Ended March 31, 2024
9. Adjournment