

**Smart Savings
(aka Deferred Compensation)
Committee Meeting
Via MS Teams Meeting**

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Or call in (audio only)

[+1 480-702-3496,,319511782#](tel:+14807023496319511782) United States, Phoenix

March 9, 2023, at 3:00 P.M.

OPEN MEETING NOTICE AND AGENDA

- 1) Call to Order.....Chair
- 2) Approval of Minutes for November 17, 2022 Regular Quarterly Meeting.....Action
- 3) Nationwide Retirement Solutions (30 minutes)
 - a) Performance ReportInformation
 - b) Loan Terms.....Potential Action
 - c) Data Exchange..... Information
- 4) Sageview-Investment (30 Minutes)
 - a) Performance Report.....Information
 - b) Secure 2.0.....Information
 - c) Watch List.....Discussion

Current Watch List:
Vanguard Selected Value Mid Cap Fund
- 5) Comments from Committee Members.....Committee Members
- 6) Public Comments.....Public Comments
- 7) Motion to Adjourn.....Action

* Public comments are limited to 3 minutes per person. The Board will not respond to any public comments.

Agendas are available within 24 hours of each meeting in the glass bulletin board of the County Administration Building, 1st Floor, 301 W. Jefferson Street, Phoenix, AZ 85003, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. The Smart Savings Committee may vote to recess into an executive session for the purpose of obtaining legal advice from the Smart Savings’ attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours advance notice through the Human Resources Department, 301 W. Jefferson Street, Suite 800, Phoenix, AZ 85003, (602) 506-1010. To the extent possible, additional reasonable accommodation will be made available within the time constraints of the request.