

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

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Or call in (audio only)

[+1 480-702-3496,,986750265#](tel:+14807023496986750265) United States, Phoenix

May 11, 2023, at 3:00 P.M.

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**OPEN MEETING NOTICE AND AGENDA**

- 1) Call to Order.....Chair
- 2) Approval of Minutes for March 9, 2023 Regular Quarterly Meeting.....Action
- 3) Nationwide Retirement Solutions (30 minutes)
  - a) Performance Report .....Information
  - b) Loan Terms ..... Potential Action
  - c) Request that Nationwide provide a monthly Market to Book valuation on the Stable Value Fund to SageView, the Chair and Vice Chair .....Discussion
- 4) Sageview-Investment (30 Minutes)
  - a) Performance Report.....Information
  - b) Review potential alternatives to add a Money Market fund to the investment line-up.....Potential Action
  - c) Watch List.....Discussion  
Current Watch List:  
Vanguard Selected Value Mid Cap Fund (Q2 22-2023)
- 5) Approval to Pay NAGCDA Conference fees from the Revenue Account.....Potential Action
- 6) Comments from Committee Members.....Committee Members
- 7) Public Comments.....Public Comments
- 8) Motion to convene Executive Session .....Action
  - a. Request for Legal Advice Concerning Contracts Subject to Negotiation.....Informational
  - b. Motion to Adjourn Executive Session and Reconvene Regular Session ..... Action
- 9) Motion to Adjourn Regular Session.....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, 1<sup>st</sup> 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.**