

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

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Phone Conference ID: 255 302 520#

March 10, 2022, at 3:00 P.M.



OPEN MEETING NOTICE AND AGENDA

- 1) Call to Order.....Chair
- 2) Welcome Laura Ingegneri, HR Director, Newest Member of the Committee Discussion
- 3) Approval of Minutes for November 16, 2021, Regular Quarterly Meeting.....Action
- 4) Nationwide Retirement Solutions (45 minutes).....Discussion
 - a) Performance Report
 - b) Decumulation tools
- 5) Sageview-Investment Performance Report (30 minutes).....Discussion
 - a) Review of Fiduciary Roles and ResponsibilitiesInformation
 - b) Watch List.....Potential Action
 - c) Current Watch List:
 - T. Rowe Price Mid-Cap Growth (Q2 2021) – Consider replacementPotential Action
 - d) Fidelity Contrafund - Consider Share Class Change Potential Action
 - e) TIPS – Consider adding a fundPotential Action
 - f) Vanguard Target Date Fund Share Class Change/Fee reduction.....Information
- 6) Comments from Committee Members.....Committee Members
- 7) Public Comments.....Public Comments
- 8) 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 Department of Finance, 301 W. Jefferson Street, Suite 960, Phoenix, AZ 85003, (602) 506-3545, Fax (602) 506-3439. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.