



# Maricopa County

## Smart Savings (AKA Deferred Compensation) Committee

(Prepared in compliance with A.R.S. § 38-431.02)

Notice is hereby given to the general public that a quorum of the Smart Savings Committee of Maricopa County is scheduled to meet at 301 W. Jefferson St., 2<sup>nd</sup> Floor, Phoenix, AZ 85003 when in-person meetings are permitted. Meetings are held with Microsoft Teams. Phone numbers and conference codes to be provided with each meeting Agenda. The following regular meetings are scheduled:

Day	Date	Time	Tentative Agenda
Thursday	March 10, 2022	3:00 – 4:30 PM	<ul style="list-style-type: none"> <li>– Quarterly Investment Performance Report               <ul style="list-style-type: none"> <li>• Review Fiduciary Roles and Responsibilities</li> </ul> </li> <li>– Quarterly Operational Report               <ul style="list-style-type: none"> <li>• Explore any potential plan design changes</li> </ul> </li> </ul>
Thursday	May 19, 2022	3:00 – 4:30 PM	<ul style="list-style-type: none"> <li>– Quarterly Investment Performance Report</li> <li>– Quarterly Operational Report               <ul style="list-style-type: none"> <li>• NAGDCA Conference in Sept</li> </ul> </li> </ul>
Thursday	September 15, 2022	3:00 – 4:30 PM	<ul style="list-style-type: none"> <li>– Quarterly Investment Performance Report</li> <li>– Quarterly Operational Report               <ul style="list-style-type: none"> <li>• Review annual strategy for education resources</li> <li>• National Retirement Week</li> <li>• Participant Satisfaction Survey</li> </ul> </li> </ul>
Thursday	November 17, 2022	3:00 – 4:30 PM	<ul style="list-style-type: none"> <li>– Quarterly Investment Performance Report               <ul style="list-style-type: none"> <li>• Review of Plan Fees Paid to Nationwide</li> <li>• Benchmark plan related costs based on the services provided</li> </ul> </li> <li>– Quarterly Operational Report               <ul style="list-style-type: none"> <li>• Cybersecurity update</li> </ul> </li> </ul>

NOTE: Meeting agendas will be available at least 24 hours in advance of the meeting at the Maricopa County Administration Building, 301 W. Jefferson St., Phoenix, AZ 85003, 1st Floor, Lobby. Agendas are also located at <https://www.maricopa.gov/AgendaCenter/Benefit-Board-of-Trustees-16>. Members of the public may provide input at [Benefits@Maricopa.gov](mailto:Benefits@Maricopa.gov).

**Special Needs:** If any disabled persons need any type of accommodation, they may call the Administrator's office at 602 506-1010 so that arrangements may be made.

**Removal of this notice is illegal.**

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Charlotte Marz  
Deputy Director, Human Resources  
Employee Benefits and Wellness