

**Smart Savings
(aka Deferred Compensation)
Committee Meeting**

<https://global.gotomeeting.com/join/883154013>

or dial [+1 \(872\) 240-3212](tel:+18722403212) Access Code: 964-800-461 no pin is needed

May 14, 2020 at 2:00 P.M.



OPEN MEETING NOTICE AND AGENDA

- 1....Call to Order..... Chairman
- 2....Approval of Minutes for February 13, 2020 Regular Quarterly Meeting..... Action
- 3....Approval of Minutes for April 9, 2020 Special Meeting on CARE Act.....Action
- 4....Sageview-Investment Performance Report.....Discussion
- 5....SECURE Act Implementation.....Discussion
- 6....Nationwide Retirement Solutions Performance Report.....Discussion
 - a....Retention/Stay in Plan Campaign.....Discussion/Action
 - b....Nimbl App.....Discussion
- 7....Guidelines for Investment Policy Statement.....Discussion
- 8.... Approval to waive Nationwide’s Service Level Agreement Penalty of \$1,000..... Discussion/Action
- 9....Maricopa County Smart Savings Incentive UpdateDiscussion
- 10..Vote Chairman and Vice Chairman.....Discussion/Action
11. Comments from Committee Members.....Committee Members
12. Public CommentsPublic Comments
13. 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

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executive session for the purpose of obtaining legal advice from the Smart Saving's 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.