

**SMART SAVINGS  
COMMITTEE MEETING  
301 W. Jefferson Street, 10<sup>th</sup> Floor  
Board of Supervisors Conference Room  
Phoenix, AZ 85003  
February 13, 2020 at 2:00 P.M.**



**OPEN MEETING NOTICE AND AGENDA**

- 1....Call to Order..... Action
- 2....Approval of Open Session Minutes for November 14, 2019..... Action
- 3....Sageview-Investment Performance Report.....Discussion
- 4....Nationwide Retirement Solutions Performance Report.....Discussion
  - a....ProAccount Process.....Discussion
  - b....Retention/Stay in Plan Campaign.....Discussion/Action
  - c....Nimbl App.....Discussion
  - d....Participant Website Enhancements.....Discussion/Action
- 5....Maricopa County Smart Savings Incentive Update .....Discussion
- 6....Bylaws.....Discussion/Action
- 7. Comments from Committee Members.....Committee Members
- 8. Public Comments .....Public Comments
- 9. 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 on the bulletin board of the Clerk of the Maricopa County Board of Supervisors, 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 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.**