

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

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Or call in (audio only)

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Phone Conference ID: 264 623 038#

May 27, 2021 at 2:00 P.M.



OPEN MEETING NOTICE AND AGENDA

- 1) Call to Order..... Chair
- 2) Approval of Minutes for February 25, 2021 Regular Quarterly Meeting.....Action
- 3) Sageview-Investment Performance Report (30 minutes).....Discussion
 - a) Watch List..... Action
Current Watch List:
Vanguard Select Value on watch Q1 2020
Dodge and Cox on watch Q4 2020
 - b) Vanguard 500 Index and International Index Share Class Change Action
- 4) Nationwide Retirement Solutions Performance Report (30 minutes).....Discussion
 - a) Revenue Reimbursement \$500k prorated based on asset balanceAction
- 5) Comments from Committee Members.....Committee Members
- 6) Public CommentsPublic Comments
- 7) 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.