

**Smart Savings
(aka Deferred Compensation)
Committee Meeting
Via Go-To-Meeting**

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February 25, 2021 at 2:00 P.M.



OPEN MEETING NOTICE AND AGENDA

1. Call to Order..... Chair
2. Welcome Bridget Harper, CFO Appointment.....Chair
3. Approval of Minutes for November 17, 2020 Regular Quarterly Meeting.....Action
4. Sageview-Investment Performance Report.....Discussion
 - a.) Potential Watch List Action
5. Nationwide Retirement Solutions Performance Report.....Discussion
 - a.) CARES Act Update.....Discussion
6. Guidelines for Investment Policy Statement.....Discussion/Action
7. Vote Vice Chair.....Discussion/Action
8. Comments from Committee Members.....Committee Members
9. Public CommentsPublic Comments
10. 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 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.