



Retirement Plan Advisory Committee Meeting Agenda

August 19, 2025, 11:00 a.m.

Livingston County Administration Building

304 E. Grand River, Conference Room 7, Howell, MI 48843

1. Call Meeting to Order

2. Roll Call

3. Call to the Public

4. Approval of Minutes

4.1 Meeting Minutes dated: May 20, 2025

5. Approval of Agenda

6. Livingston County Deferred Compensation Plan

6.1 Nationwide

- Nationwide Plan Health Report
- Automatic Increase Options
- Roth Catch-Up Operations
- Nationwide Updates

6.2 CAPTRUST

- Review Prior Meeting Notes
- Quarterly Report
 - o Industry/Fiduciary Update
 - o Market Commentary
 - o Q2 2025 Investment Report Review
- Plan Expense Review
- Investment Policy Statement

7. Discussion

7.1 Next Scheduled Meeting

November 18, 2025 at 11:00 a.m., 304 E. Grand River Ave., Conference Room 7, Howell.

8. Adjournment