

SAN MATEO COUNTY
DEFERRED COMPENSATION COMMITTEE
AGENDA – November 1, 2018 (9:00 AM– 12:00 PM)
455 COUNTY CENTER, 4th Floor- Room 405)

Committee Members	Appointed As...
Rocio Kiryczun, Chair	Human Resources Director
Bridget Love	Non-Management Appointee
Laurel Finnegan	Non-Management Appointee
Lilibeth Dames	Management Appointee
Michael Wentworth	Management Appointee
Robert Raw	Non-Management Appointee
Steve Perry	Non-Management Appointee
Tiffany Howe (alternate: Timothy San Juan)	Tax Collector-Treasurer
Victoria Mejia	Management Appointee

Staff	MassMutual	NFP / SST Benefits
Lisa Okada Marife Viola Jay Castellano	Bob Gleason Jeff Blanchard (by phone)	Paul Hackleman Matt Giovinazzo (by phone)

CALL TO ORDER / ANNOUNCEMENTS

1. Review and Approve August 23, 2018, Meeting Minutes
2. Introduction of Tax-Collector / Treasurer Committee Member(s)

ACTION/DECISION ITEMS

3. Review and Approve Investment Policy / Fee Policy (All)
4. Committee Education: Mutual Funds 101 (NFP)
5. Review and Accept Annual Investment Performance Report (NFP)
6. Review and Approve Plan Document – Incorporation of New Loan Rules (MassMutual)
7. Review and Approve Survey Topics (MassMutual)
8. Review and Accept Quarterly Investment Review (MassMutual)



9. Review and Accept Quarterly Plan Review
10. Discuss Target-Date Funds Glide Paths– Comparison of Options (NFP)
11. Review and Approve Participant Education for 2019 (MassMutual)
12. Review and Approve 2019 Committee Education (All)
13. Review NAGDCA Highlights (All)
14. Review and Approve Phone Performance Standards (MassMutual)
15. Review and Approve Reserve Policy and Fund Balance Policy (Staff)
16. Review and Approve 2018-2019 Budget and Workplan (Staff)

INFORMATIONAL ITEMS

17. Legislative Update (NFP and MassMutual)
18. 2019 Committee Meeting Dates – February 21, May 16, August 15, November 7
19. Other Items / Issues

RECURRING QUARTERLY AGENDA ITEMS

<p>February 2019</p> <ul style="list-style-type: none"> • MassMutual Quarterly Plan Review • MassMutual Quarterly Investment Review • Final Education Plan for Committee and Participants • Plan Document Review • Fiduciary Briefcase • NAGDCA Participation / Award Consideration 	<p>August 2019</p> <ul style="list-style-type: none"> • MassMutual Quarterly Plan Review • MassMutual Quarterly Investment Review • Discussion of Survey Topics • Education Policy Review • Due Diligence – Special Services
<p>May 2019</p> <ul style="list-style-type: none"> • Mass Mutual Annual Plan Review • MassMutual Quarterly Investment Review • Plan Summary Information • Finalize NAGDCA conference attendees • Provider Performance Review • Budget / Workplan • Fund Balance Policy • Reserve Policy 	<p>November 2019</p> <ul style="list-style-type: none"> • MassMutual Quarterly Plan Review • SST Annual Investment Review • Investment Policy Review • 2019 Education Plan for Participants • 2019 Education Plan for Committee • 2020 Meeting Dates • NAGDCA Highlights

