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

Committee Members | Appointed As...
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Donna Vaillancourt | Human Resources Director
Joe Demee | Tax Collector-Treasurer
Bridget Love | Non-Management Appointee
Andy Mariano | Non-Management Appointee
Steve Perry | Non-Management Appointee
David Whisman | Non-Management Appointee
Lillibeth Dames | Management Appointee
Michael Wentworth | Management Appointee
Victoria Mejia | Management Appointee

Staff | MassMutual | NFP / SST Benefits
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Lisa Okada | Bob Gleason | Bill Tugaw
Marife Viola | Patrick Washington | Paul Hackleman
Jay Castellano | Jeff Blanchard (by phone) | Vince Learned

CALL TO ORDER
1. Review and Approve Minutes of the Special Meeting, December 14, 2017 Meeting

ACTION/DECISION ITEMS
2. Fee Policy Development (All)
3. New Provider Performance Standards / Penalties
   • Problem Resolution
   • Process for Communicating 70½ Require Minimum Distribution (RMD)
4. Quarterly Investment Review (MassMutual)
5. Quarterly Plan Review (MassMutual)
6. Review of Educational Topics and Selection of 2018 Committee Education (Committee)
8. Plan Document Review (MassMutual)
9. NAGDCA Attendees / Award Options (All)
10. Fund Replacement – MFS Utilities (MassMutual / SST) – February 28 Change

INFORMATIONAL ITEMS
11. Legislative Update (SST and MassMutual)

12. Confirmed 2018 Meeting Dates:
   - February 12, 2018
   - May 24, 2018
   - August 23, 2018
   - November 1, 2018

13. Other Issues

FUTURE DISCUSSION ITEMS
   - Review and Approval of Fund Balance Policy (County Staff)
   - Review and Approval of Reserve Policy (County Staff)

RECURRING QUARTERLY AGENDA ITEMS

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<tr>
<th>May 2018</th>
<th>November 2018</th>
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<th>August 2018</th>
<th>February 2019</th>
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