SAN MATEO COUNTY
DEFERRED COMPENSATION ADVISORY COMMITTEE
TUESDAY, MARCH 16, 2021 (9:00 AM – 10:00 AM)

SPECIAL MEETING
AGENDA

LOCATION: ZOOM: https://smcgov.zoom.us/j/97587018749
Dial-In: 669-900-6833; Meeting ID: 975 8701 8749

<table>
<thead>
<tr>
<th>Committee Members</th>
<th>Appointed As…</th>
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<tbody>
<tr>
<td>Lisa Okada, Chair</td>
<td>Human Resources Director Designee</td>
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<tr>
<td>Tiffany Htwe</td>
<td>Tax Collector-Treasurer Designee</td>
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<td>Laurel Finnegan</td>
<td>Non-Management Appointee</td>
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<td>Lilibeth Dames</td>
<td>Non-Management Appointee</td>
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<td>Robert Raw</td>
<td>Non-Management Appointee</td>
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<td>Steve Perry</td>
<td>Non-Management Appointee</td>
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<td>Bridget Love</td>
<td>Management Appointee</td>
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<td>Michael Wentworth</td>
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<td>Victoria Mejia</td>
<td>Management Appointee</td>
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<tr>
<th>Staff</th>
<th>Empower</th>
<th>NFP</th>
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<tr>
<td>Kim Pearson</td>
<td>Bob Gleason</td>
<td>Bill Tugaw</td>
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<td>Marife Viola</td>
<td>Patrick Washington</td>
<td>Paul Hackleman</td>
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<td>Jay Castellano</td>
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CALL TO ORDER

ROLL CALL

ORDERS OF THE DAY

PUBLIC COMMENTS

CONSENT ITEMS

1. None
OLD BUSINESS

2. None

NEW BUSINESS

3. Approval to Share Plan Information with NAGDCA for Public Retirement Research Lab Database (County, Jay Castellano)

4. Approval of New Vanguard Target-Date Funds Share Class (NFP, Bill Tugaw)

5. Approval of New Vanguard Target-Date Funds Vintages (NFP, Bill Tugaw)

INFORMATIONAL ITEMS

6. Meeting Dates in 2021 Dates
   A. Thursday, May 27
   B. Thursday, August 26
   C. Wednesday, October 27—Retreat
   D. Thursday, November 4

NEXT MEETING AGENDA ITEMS

ADJOURNMENT
## Recurring Quarterly Agenda Items

### February 24, 2022
- Empower Quarterly Plan Review
- Empower Quarterly Investment Review
- Final Education Plan for Committee and Participants
- Plan Document Review
- Fiduciary Briefcase
- NAGDCA Participation / Award Consideration
- Annual Survey: Review, approve draft survey

### August 26, 2021
- Empower Quarterly Plan Review
- Empower Quarterly Investment Review
- Discussion of Survey Topics
- Education Policy Review
- Due Diligence – Special Services
- Next Calendar Year’s Meeting Schedule
- Year End Budget Report
- Annual Survey: Include workplan items in new budget, as appropriate

### May 27, 2021
- Empower Annual Plan Review
- Empower Quarterly Investment Review
- Empower Quarterly Plan Review
- Finalize NAGDCA conference attendees
- Provider Performance Review
- Budget / Workplan
- Fund Balance Policy
- Reserve Policy
- Annual Survey: Review, discuss survey results

### November 4, 2021
- Empower Quarterly Plan Review
- NFP Annual Investment Review
- Investment Policy Review
- 2022 Education Plan for Participants
- 2022 Education Plan for Committee
- 2022 Meeting Dates
- NAGDCA Highlights
- Cyber Security Update
- Annual Survey: Discuss, provide direction on next survey

### October 27: Annual Retreat