

**SAN MATEO COUNTY**  
**DEFERRED COMPENSATION COMMITTEE**  
**AGENDA – MAY 18, 2017 (9:00 AM– 12:00 PM)**  
**455 COUNTY CENTER, 4<sup>th</sup> Floor- Room 402)**

DEFERRED COMPENSATION COMMITTEE Donna Vaillancourt, Chair Lillibeth Dames Joe Demee John Kovach Glenn Kulm Bridget Love Steve Perry Michael Wentworth David Whisman	SUPPORT Bill Tugaw Paul Hackleman Bob Gleason Patrick Washington Jeff Blanchard Lisa Okada Marife Ramirez Jay Castellano	SST Benefits SST Benefits MassMutual Mass Mutual Mass Mutual County Staff County Staff County Staff
--	--	--

CALL TO ORDER

1. Review / Approve Minutes of February 16, 2017 Regular Meeting

ACTION/DECISION ITEMS

2. Status Updates (MassMutual)
  - Benchmark of Services for Improvements with \$10,000 Penalty
  - Paperless Statements – Status of Communication
3. Review of Communication to Participants in Default Investments
  - Individuals Scheduled for Mapping
  - Individuals Encouraged to Move to new Default Investments
4. Investment Review And Committee Action on Recommendations (MassMutual)
5. Actions on Rollovers
  - Review / Approval of Rollover Checklist
  - Review / Approval of Cover Letter for Rollovers
  - Consideration of Exit Interviews of Individuals Initiating Rollovers
  - Discussion of Strategy / Communication Campaign
6. Acceptance of Provider Performance Review / Action on Recommendations
7. Determination of NAGDCA Attendees / Award Consideration



8. Acceptance of Quarterly Plan Summary / Annual Plan Review (MassMutual)
9. Budget Status / Workplan Development (County)
10. Approval of Education Plans (Mass Mutual)
  - Addition of Retiree Specific Outreach

#### INFORMATIONAL ITEMS

11. Time Certain 11:00: Target Date Fund – Glide Path Education
12. Legislative Update (SST / MassMutual)
13. Other Issues

#### **August 17, 2017**

- MM Investment Review
- Review Q2 plan summary information
- Quarterly Plan Review
- Discussion of Survey Topics
- Financial Soundings Payment
- Education Policy Review

#### **November 2 , 2017**

- SST Investment Review
- Target Date Review
- Investment Policy Review
- Quarterly Plan Review
- 2018 Education Plan for Participants
- 2018 Education Plan for Committee
- 2018 Dates
- NAGDCA Highlights

#### **February 15, 2018**

- MM Investment Review
- Quarterly Plan Review
- Final Education for Committee and Participants
- Plan Document Review

#### **May 17, 2018**

- MM Investment Review
- Plan summary information
- Finalize NAGDCA conference attendees
- Provider Performance Review
- Mass Mutual Annual Plan Review
- Budget / Workplan

