SAN MATEO COUNTY
DEFERRED COMPENSATION ADVISORY COMMITTEE
AGENDA – AUGUST 22, 2019 (9:00 AM – 12:00 PM)
455 COUNTY CENTER, 4th Floor- Room 402

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

Staff | MassMutual | NFP / SST Benefits
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Kim Pearson | Bob Gleason | Paul Hackleman
Marife Viola | Patrick Washington | Bill Tugaw
Jay Castellano | Jeff Blanchard | Vince Learned

CALL TO ORDER / ANNOUNCEMENTS
1. Review and Approve May 16, 2019 Meeting Minutes
2. Public Comments

ACTION/DECISION ITEMS
3. Presentation of Quarterly Investment Review (MassMutual)
4. Presentation of Quarterly Plan Review (MassMutual)
5. Review of Survey Results (MassMutual)
7. Update on Provider Performance Review Call-in Statistics (MassMutual)
8. Report on NAGDCA Conference (All)
9. Report on Status of New Target-Date Fund Options (County)
10. Annual Approval of Education Policy Statement (NFP / MassMutual)
11. Annual Approval of MassMutual’s Attestation of Due Diligence on Special Services (MassMutual)
12. Oral Update on Implementation of Conflict of Interest Requirements for DCAC (County)
13. Oral Update on Oversight of EBC Investment Options (NFP)
14. Review and Approval of Retreat Agenda (County)
15. Annual Approval of Reserve Policy (County)
16. Review and Approval of 2019-20 Budget (County)

INFORMATIONAL ITEMS

17. Legislative Update (NFP and MassMutual)
18. 18-19 Year-End Report (County)
19. 2020 Preliminary Dates – February 27, May 28, August 27, November 5 (County)
20. Other Items / Issues

RECURRING QUARTERLY AGENDA ITEMS

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<tr>
<th>November 7, 2019</th>
<th>May 28, 2020</th>
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<tr>
<td>• MassMutual Quarterly Plan Review</td>
<td>• Mass Mutual Annual Plan Review</td>
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<td>• NFP Annual Investment Review</td>
<td>• MassMutual Quarterly Investment Review</td>
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<td>• Investment Policy Review</td>
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<td>• 2019 Education Plan for Participants</td>
<td>• Finalize NAGDCA conference attendees</td>
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<td>• Provider Performance Review</td>
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<td>• 2020 Meeting Dates</td>
<td>• Budget / Workplan</td>
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<td>• NAGDCA Highlights</td>
<td>• Fund Balance Policy</td>
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<td>Biennial Retreat</td>
<td>• Reserve Policy</td>
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<table>
<thead>
<tr>
<th>February 27, 2020</th>
<th>August 27, 2020</th>
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<td>• Fiduciary Briefcase</td>
<td>• Due Diligence – Special Services</td>
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<tr>
<td>• NAGDCA Participation / Award Consideration</td>
<td>• Next Calendar Year’s Meeting Schedule</td>
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<td>• RFP vs. Renegotiation</td>
<td>• Year End Budget Report</td>
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Biennial Retreat