SAN MATEO COUNTY
DEFERRED COMPENSATION COMMITTEE
AGENDA – NOVEMBER 17, 2016 (9:00 AM–12:00 PM)
455 COUNTY CENTER, 4th Floor- Room 402

CALL TO ORDER
1. Review / Approve Minutes of August 18, 2016 Regular Meeting

ACTION/DECISION ITEMS
2. Status Update – Transition Process – Bob
   • Benchmark of Services for Improvements with $10,000 Penalty (Paul / Bob)
   • Status of Custodial Account
   • Response on Loan Payments / Communication
   • Correction of Double County Charges of Fee Equalization
   • Paperless Statements

3. Survey of Plan Transition Satisfaction
   • Results of Extended Timeframe – Summary of Feedback
   • Draft Participant Communication of Results

4. Educational Program – Investment Review (SST)

5. Investment Performance Review (SST)

6. Quarterly Plan Summary / Format Review (MassMutual)

7. Approval of Education Plans
   • Education Policy
- Participant Education
- Committee Education

8. NAGDCA Highlights / NAGDCA Award

9. Draft of Meeting Dates for 2017
   - February 16
   - May 18
   - August 17
   - November 2

INFORMATIONAL ITEMS

10. Legislative Update (SST / MassMutual)

11. Other Issues

**February, 2017**
- MM Investment Review
- Quarterly Plan Review
- Fee Review
- Final Education for Committee and Participants
- Plan Document Review

**May, 2017**
- MM Investment Review
- Plan summary information
- Finalize NAGDCA conference attendees
- Provider Performance Review
- Mass Mutual Annual Plan Review
- Budget / Workplan

**August, 2017**
- MM Investment Review
- Review Q2 plan summary information
- Quarterly Plan Review
- Discussion of Survey Results
- Financial Soundings Payment
- Investment Policy Review
- Education Policy Review

**November, 2017**
- SST Investment Review
- Quarterly Plan Review
- 2017 Education Plan for Participants
- 2017 Education Plan for Committee
- 2017 Dates
- NAGDCA Highlights