SAN MATEO COUNTY
DEFERRED COMPENSATION COMMITTEE
AGENDA – MAY 19, 2016 (9:00 AM– 12:00 PM)
455 COUNTY CENTER, 4th 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
Andee Nusaath
Ed Riley
Patrick Washington
Lisa Okada
Marife Ramirez
Jay Castellano
SST Benefits
SST Benefits
MassMutual
MassMutual
MassMutual
Mass Mutual
County Staff
County Staff
County Staff

PLEASE REMEMBER TO BRING YOU COPY OF THE EDUCATION POLICY STATEMENT PROVIDED AT THE FEBRUARY MEETING.

CALL TO ORDER

1. Introduction of Patrick Washington
   • Formal Approval of Sub-Committee Recommendations

2. Review / Approve Minutes of February 18, 2016 Regular Meeting

ACTION/DECISION ITEMS

3. SST Portal Updates / Hyperlinks – Marife

   • Issue of Systems Integration / Eligibility
   • Results of Transition / Feedback from Participants
   • Auto Enroll Negotiations with OSS / PDA
   • Investment Advice Component
   • Plan Level Retirement Readiness Reports
   • Feedback on SAGIC Account

5. Survey of Plan Transition Satisfaction (ALL)

6. Educational Program – TRAK
   Demonstration (MassMutual)
7. Quarterly Plan Summary Review / Proposed Format (MassMutual)
8. Annual Plan Review (MassMutual)
9. Investment Review (MassMutual)
10. Education Policy Changes (MassMutual)
   • Edits to “Next Best Step” Language
   • Edits to Other Areas
   • Finalize at August Meeting
11. Consultant Review (Jay)
12. Qualified Default Investment Options – Process for Selection (SST / MassMutual)
13. Finalize NAGDCA Attendees / Awards Submittal
14. Discussion of $10,000 At Risk Commitment from MassMutual
   • Proposed Goals / Measurement of Outcomes (MassMutual)

INFORMATIONAL ITEMS
15. Legislative Update (SST / MassMutual)
16. Other Issues

August 18, 2016
- MM Investment Review
- Review Q2 plan summary information
- Discussion of Survey Results
- Investment Policy Review
- Education Policy Review

November 3, 2016
- Q3 Investment Review
- Annual consultant performance review
- Development of 2017 Education Plan

February, 2017
- Q4 Investment Review
- General Fund and Fee Review
- Final Education for Committee and Participants
- Plan Document Review

May 2017
- Plan summary information
- Finalize NAGDCA conference attendees
- Provider Performance Review
- Mass Mutual Annual Plan Review
- Qualified Default Investment Options
- Survey of Transition Satisfaction