CALL TO ORDER

1. Review / Approve Minutes of May 18, 2017 Regular Meeting

ACTION/DECISION ITEMS

2. Communication to Participants in Default Investments (MassMutual)
   • Response to Communication – Group 1 / Group 2
   • Analysis of Auto Enrollees Above 1% (Discussion)
   • November – General SAGIC Communication (Discussion)

3. Investment Review And Committee Action on Recommendations (MassMutual)

4. Actions on Rollovers
   • Review / Approval of Rollover Checklist (SST)
   • Review / Approval of Cover Letter for Rollovers (MassMutual)
   • Incorporation into SamCERA Retirement Packet (County Staff)
   • Other Strategies

5. Decision on Provider Performance Standards / Penalties
   • Alternative Standard for Answering Phone Calls (MassMutual)
   • Action on Failure to Meet Standard in 2016 (SST)

6. NAGDCA Award Consideration (MassMutual)
7. Quarterly Plan Summary (MassMutual)
   - San Mateo County 61869 2Q 2017 Review
   - Quarterly Contribution Report
   - 2Q 2017 Rollover Out Report
   - 61869 Annual Review April 2016 – March 2017

8. 2016-17 Deferred Compensation Committee Year-End Report (County Staff)

9. Approval of Financial Soundings Payment / Strategy (SST)

10. Education Policy Review (SST)

11. Approval of Education Plans (MassMutual)
   - Addition of Retiree Specific Outreach

12. New Access to Committee Agenda—Committee Feedback (County Staff)

INFORMATIONAL ITEMS

13. Legislative Update (SST and MassMutual)

14. Next Meeting: November 2 (County Staff)

15. Update on Transition from HART to EBA (MassMutual and County Staff)

16. Other Issues

**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
- SAGIC Communication

**May 2018**
- MM Investment Review
- Plan summary information
- Finalize NAGDCA conference attendees
- Provider Performance Review
- Mass Mutual Annual Plan Review
- Budget / Workplan

**August 2018**
- MM Investment Review
- Review Q2 plan summary information
- Quarterly Plan Review
- Committee Year-End Report
- Discussion of Survey Topics
- Financial Soundings Payment
- Education Policy Review

**February 2018**
- MM Investment Review
- Quarterly Plan Review
- Final Education for Committee and Participants
- Plan Document Review