

**MONTEREY COUNTY 457b DEFERRED COMPENSATION
ADMINISTRATIVE COMMITTEE MEETING**
March 19, 2024 – 8:30am
168 W Alisal St. 2nd Floor, Salinas, CA 93901
Monterey Room



Proposed Minutes

Committee Members

Call to Order by the Chair at 8:31am

Committee Members Present:

Ezequiel Vega Chair/ County Administrative Office Representative
Mary Zeeb, Treasurer-Tax Collector
Charles Harris, Vice Chair/Department Head Council Representative
Dean Carothers, SEIU Representative
Rupa Shah, Auditor-Controller
Andreas Piper, Human Resources Director

Committee Members Not Present:

Vacant, Retiree Representative
Vacant, DSA Representative
Sandra Ontiveros, CEMA Representative

1. Public Comment (Limited to 3 minutes per person).

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda, but under the jurisdiction of the Deferred Compensation Administrative Committee. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Committee at a future meeting.

No Comments.

2. Consider approval of the recordkeeper service agreement amendment for a term of April 1, 2024 to March 31, 2025 and authorize the Chair to execute the agreement. – Chair (Ezequiel Vega)

Action: Motion to approve the agreement. Moved by Mary Zeeb, seconded by Dean Carothers. Motion approved unanimously.

3. Staff comments.

No comments.

4. Committee referrals to staff.

No Comments.

Meeting adjourned by the Chair at 8:33:am

***Adjourn to the next regular meeting of the Committee on May 15 at 2:00 p.m.,
168 W. Alisal St., Monterey Room, Salinas, CA 93901***
Copies of staff reports are available upon request at the County Administrative Building,
Human Resources Dept., 168 W. Alisal St., 3rd Floor, Salinas 93901