



*MONTEREY COUNTY 457 DEFERRED COMPENSATION
ADMINISTRATIVE COMMITTEE MEETING
January 31 at 1:30 pm ~ Special Meeting
County Government Center ~ Monterey Room ~ 2nd Floor
168 West Alisal Street ~ Salinas CA 93901*

Agenda

*Call to Order
Roll Call*

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 information, or request staff to report back to the Committee at a future meeting.

2. Consider awarding a professional service agreement for RFP No. 10693 for Fund Administrator services to Nationwide Retirement Solutions, Inc. for a term beginning April 1, 2019, and ending April 1, 2024, with an option for two additional one-year extensions and authorize the Chair to execute the agreement.
3. Finalize Fund Lineup for new recordkeeper.
4. Plan Budget – Establish participant charge to cover plan administrative expenses.

*Adjourn to the next regular meeting of the Committee on February 20, at 2:00 p.m.,
Monterey Room, 2nd Floor, 168 West Alisal Street, Salinas, CA*
Copies of staff reports are available upon request at the County Administrative Building,
Human Resources Dept., 168 W. Alisal St., 3rd Floor, Salinas 93901