



*MONTEREY COUNTY 457 DEFERRED COMPENSATION
ADMINISTRATIVE COMMITTEE MEETING
March 27, 2019 at 11:00 am ~ 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. Ratify Amendment No. 5 to Agreement for Recordkeeping and Communication Services with Empower to extend the contract from April 1, 2019 through July 31, 2019, or the date upon which responsibility for the Recordkeeping and Communication Services transferred to Nationwide Retirement Services, LLC, whichever occurs first.
3. Authorize Chair to send notice of termination of the Stable Value Fund to Empower.

*Adjourn to the next regular meeting of the Committee on May 15, 2019 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