

**MONTEREY COUNTY 457 DEFERRED COMPENSATION  
ADMINISTRATIVE COMMITTEE MEETING**

August 21, 2019 ~ 2:00 p.m.

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

2. Approve Minutes of Regular Meeting on May 15, 2019; and, Special Meetings on May 30, 2019 and June 20, 2019.
3. Receive report from Great West Financial on the Custom Stable Value Fund and Summary Reports, for the Quarter ending 6/30/2019.
4. Receive report from Great West Financial on the Hardship Activity, Loan Utilization & Roth Utilization Year to Date.
5. Receive report from Hayashi Wayland on 2017 audit.
6. Discussion of the composition of the Deferred Compensation Committee members and consider recommending that the Board of Supervisors approve modifications to the Committee bylaws concerning the appointment of Union representatives as a Committee member.
7. Discuss RFP for new plan audit vendor.
8. Consider approval of Service Agreement with HYAS for consulting services.
9. Consider approval of the plan administrative fee of 2 basis points.
10. Discuss implementation of Socially Responsible Fund option to the plan fund line up.
11. Nationwide enhancements and introduction of new Retirement Specialist.
12. Staff comments.
13. Committee referrals to staff.

***Adjourn to the next regular meeting of the Committee on November 20, 2019 at 2:00 p.m.,  
Monterey Room, 2<sup>nd</sup> 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., 3<sup>rd</sup> Floor, Salinas 93901