

SACRAMENTO COUNTY
DEFERRED COMPENSATION ADVISORY COMMITTEE
Friday December 9, 2022
2 p.m. – 3:30 p.m.

Public Participation Information Pursuant to Governor Newsom's Executive Order N-29-20, the Deferred Compensation Advisory Committee shall hold its December 9, 2022 meeting via teleconferencing and without a physical meeting location. Members of the public have several options for observing and/or addressing the meeting: If you wish to listen to the meeting only, you can call in at +1 669 254 5252 US (San Jose) and use the Meeting ID: 160 797 1741 and Passcode 902634.

If you wish to watch the meeting and/or address the Committee, you can connect using the Zoom video-conferencing system. In order to do so, you must have an Internet-connected PC or Mac, or an Internet-connected mobile device. To join the meeting on a computer or mobile phone:

<https://saccounty-net.zoomgov.com/j/1607971741?pwd=eFNIM1IKNEN0dnIwR2puUDZudUhqUT09>

If you wish to address the Committee, you will also need a microphone. If connecting from a mobile device, please download the necessary Zoom app in advance of the meeting.

If you do not have access to Zoom video-conferencing and wish to address the Committee, please contact the Employee Benefits Office at MyBenefits@saccounty.net no later than December 7, 2022 at 12:00 p.m. so that arrangements can be made for you to address the Committee by telephone at a pre-determined time.

If you are an individual with a disability, and you require a modification or accommodation to the above procedures in order to observe or address the meeting, please contact County Disability Compliance Office at (916) 874-7652 or 874-7646 (TTY).

Out of an abundance of caution, and as a precaution against technical difficulties, we strongly recommend that any member of the public who wishes to address the Committee email their comments to the Employee Benefits Office in advance to ensure that the Committee will receive and consider them. Such comments may be emailed to the Employee Benefits Office at MyBenefits@saccounty.net. Failure to submit comments in advance would not preclude addressing the Committee during the meeting. Please be advised that the Committee meeting will be recorded in its entirety.

AGENDA
December 9, 2022
2 p.m. – 3:30 p.m.

1. Call to Order
2. Public Comment
3. Approval of Meeting Minutes (Action)
 - A. September 23, 2022 (Attachment)
4. Comments from Plan Administrator
5. Review of 2023 meeting dates and updated in-person meeting requirements (Information/Attachment)
6. Department of Personnel Services
 - A. Internal Audit Update (Information)
 - B. External Audit status (Information)
 - C. Annual Report Presentation (Information/Attachment)
7. Fidelity Presentation
 - A. Business Representative (Information/Attachment)
 - B. Financial Review (Information/Attachment)
 - C. On-site Representative Presentation (Information/Attachment)
8. NWCM – Quarterly Update (Information/Attachment)
9. Dept of Finance Fund and Watch List Reports (Information/Attachment)
 - A. Quarterly Fund Review
 - B. Watch List discussion
10. Adjournment