

SACRAMENTO COUNTY
DEFERRED COMPENSATION ADVISORY COMMITTEE
Friday September 23, 2022

Public Participation Information Pursuant to Governor Newsom's Executive Order N-29-20, the Deferred Compensation Advisory Committee shall hold its September 10, 2021 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: 160 125 1023, passcode: 291552. 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/1601281023?pwd=dHBuYVJJEY2NOUis1cWxINGpKRTI5UT09>

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 Offices at MyBenefits@saccounty.gov no later than September 21, 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.gov. 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
September 23, 2022
9:30 a.m. – 11:30 a.m.

1. Call to Order and Introductions
2. Public Comment
3. Approval of Meeting Minutes (Action)
 - A. June 17, 2022 (Attached)
4. Fund Manager presentation – Vanguard
 - A. New Fund line up and advantages
 - B. Fund rebalancing methods/due diligence
5. Comments from Plan Administrator
6. Department of Personnel Services
 - A. Fidelity Contract status update, including fee reduction
 - B. External Audit final results and next steps
7. NWCM – Update (Information/Attachment)
8. Dept of Finance Fund and Watch List Reports (Information/Attachment)
9. Adjournment