
AGENDA

March 10, 2023

9:30 a.m. – 11:30 a.m.

**700 H Street – Board of Supervisors Hearing Room 1- First
Floor Lobby Sacramento, CA 95814**

1. Call to Order
2. Public Comment
3. Approval of Meeting Minutes (Action)
 - A. December 9, 2022 (Attachment)
4. Comments from Plan Administrator
5. Department of Personnel Services (Information)
 - A. Standard fund for movement change
 - B. Internal Audit Update
 - C. External Audit status
 - D. New enrollments/deferral changes effective date
6. Fidelity Presentation
 - A. Business Representative (Information/Attachment)
 - B. Financial Review (Information/Attachment)
 - C. On-site Representative Presentation (Information/Attachment)
7. NWCM – Update (Information/Attachment)
8. Dept of Finance Fund and Watch List Reports (Information/Attachment)
 - A. Watch List discussion
9. Adjournment