

## SACRAMENTO COUNTY DEFERRED COMPENSATION ADVISORY COMMITTEE

Regular Meeting — Thursday, December 12, 2019 3:00 – 4:30 p.m. 700 H Street – Board of Supervisors <u>Hearing Room 2</u>- First Floor Lobby Sacramento, CA 95814 (916) 874-4695

## **AGENDA**

## ITEM SUBJECT

- 1. Call to Order and Introductions.
- 2. Public Comment
- 3. Approval of Meeting Minutes (Action)
  - a. September 13, 2019 (Attached)
- 4. Comments from Plan Administrator
- 5. Committee Membership Comment/Question/Input
- 6. Department of Personnel Services
  - a. Internal Audit Update (Information)
  - b. External Audit Update (Information)
  - c. Statistics/Data (Information)
    - i. Participation Data (Information/Attachment)
    - ii. Auto-enrollment Program Update
    - iii. Retirement Readiness Data (Information/Attachment provided at meeting)
  - d. 2020 Strategic Goals Update (Information/Attachment)

## 7. Fidelity

- a. Investment Strategy Update (Information/Attachment)
- b. Business Representative Update (Information/Attachment)
- c. Dedicated Fidelity Representative
  - i. Introduce New Representative: Tom DeCristofaro
  - ii. Utilization Update (Information, no attachment)
- 8. Dept of Finance Fund and Watch List Reports (Information/Attachment)
- 9. NWCM Update (Information/Attachment)

- a. Vanguard 2020 Project
- b. Parnassus Update
- c. Updated on Wells Fargo

10. Adjournment