

## SACRAMENTO COUNTY DEFERRED COMPENSATION ADVISORY COMMITTEE Regular Meeting — Friday, June 14, 2019 9:30a.m. – 11:00 a.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. December 14, 2018
  - B. March 15, 2019
- 4. Comments from Plan Administrator
- 5. Committee Membership Comment/Question/Input
- 6. Department of Personnel Services
  - A. Draft Committee Charter Document
  - B. Internal Audit Update (Information)
  - C. Statistics/Data (Information)
    - i. Participation Data
    - ii. America Savings Week Program/Data
    - iii. Stay in the Plan Program/Data
    - iv. Auto-enrollment Program Update
- 7. Fidelity
  - A. Business Representative Update (Information)
  - B. Dedicated Fidelity Representative Utilization (Information/Attachment)
- 8. Dept of Finance Fund and Watch List Reports (Information/Attachment)
- 9. NWCM Update (Information/Attachment)
- 10. Adjournment