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**AGENDA**  
**457(b) Advisory Committee Meeting**  
**September 27, 2024**  
**9:30 a.m. – 11:30 a.m.**  
**Hearing Room #1**

1. Call to Order
2. Public Comment
3. Approval of Meeting Minutes
  - A. June 14, 2024 (Attachment)
4. Comments from Plan Administrator
5. Department of Personnel Services
  - A. RFP for Deferred Compensation Recordkeeper closed and Award September 10, 2024, to Fidelity Investments
  - B. Internal Audit Update
  - C. External Audit status
  - D. State audit and reporting requirements
  - E. Plan document revisions from June approvals prepared and pending Board approval, implementation slated for January 1, 2025
  - F. Deferred Compensation Annual Report Presentation (Information/Attachment)
6. Fidelity Presentation
  - A. County of Sacramento Deferred Compensation Plans (Information/Attachment)
  - B. Fidelity Workplace Managed Accounts (Information/Attachment)
7. NWCM – Update
  - A. 457(b) Plan Highlights & Key Observations (Information/Attachment)
8. Dept of Finance Fund and Watch List Reports
  - A. Q2 2024 Performance Update Watch List (Information/Attachment)

B. Defined Contribution Plans Portfolio Analysis for Year  
Ended June 30, 2024 (Information/Attachment)

9. Adjournment