
AGENDA
September 1, 2023
9:30 a.m. – 11:30 a.m.
700 H Street, Sacramento, CA 95814 - Hearing Room #1

1. Call to Order
2. Public Comment
3. Approval of Meeting Minutes (Action)
 - A. June 2, 2023 (Attachment)
4. Comments from Plan Administrator
5. Contrafund presentation (Information/Attachment)
6. Department of Personnel Services (Information)
 - A. Internal Audit Update
 - B. External Audit status
 - C. Potential Plan Document Amendment – Data Follow-up
 - i. Loans – 30-Day Moratorium
 - ii. De Minimus Accounts - up to \$7,000
 - D. Deferred Compensation Annual Report Presentation (Information/Attachment)
 - E. Secure Act 2.0 update
7. Fidelity Presentation
 - A. Quarter 2 2023 457(b) plan (Information/Attachment)
8. NWCM – Update
 - A. Quarter 2 2023 Plan Highlights and Key Observations (Information/Attachment)
9. Dept of Finance Fund and Watch List Reports
 - A. Performance Analysis Year Ending June 30, 2023 (Information/Attachment)
 - B. Watch List discussion (Information/Attachment)

Adjournment