



ITEM 6

Deferred Compensation Management Council January 11, 2016 Action Summary Minutes

Special Meeting was held at 10:00 a.m. at the Fresno County Employees'
Retirement Association, 1111 H St., Fresno, CA 93721

Members Present: Vicki Crow, Donald Kendig, Paul Nerland, Kari Gilbert, Robert Bash,
Lawrence Seymour

Members Absent: Jean Rousseau

1. Call to Order

ACTION: The meeting was called to order at 10:03 a.m.

2. Approve Agenda

ACTION: The Agenda was unanimously approved.

3. Receive Retirement Plan Fiduciary Best Practices presentation by Heintzberger-
Payne Advisors

ACTION: Report Received and Filed.

The meeting was adjourned at 11:11 a.m.



Jean M. Rousseau, Chair



Date