

# County of Fresno

## Deferred Compensation Management Council

### May 24, 2012 Agenda

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

- I. Public Comment 15 minutes

At this time, members of the public may comment on any item, within the jurisdiction of the Deferred Compensation Management Council, not appearing on the agenda. In order for everyone to be heard, please limit your comments to 3 minutes or less.

- II. New plan business (County) 30 minutes

- a. New committee member welcome
- b. Update on the adoption of the revised plan document
- c. Introduction of Heintzberger Payne Advisors to the Committee
- d. Introduction of Great West Life and history of relationship with the County
- e. Execute conflict of interest disclosure Form 700 within 30 days

- III. 457 project plan overview (HPA: Brent Petty) 10 minutes

- a. Outline of initiatives to be completed during 2012
- b. Tentative timeline for the completion of initiatives

- IV. Great West Life Presentation (Brion Beetz) 30 minutes

- a. Present participant utilization observations
- b. Overview of education options available

- V. Set date and discuss agenda for the next committee meeting 15 minutes

- a. Revised investment policy statement
- b. 2012 spending budget
- c. Review of HPA's plan fee analysis
- d. Review of HPA's investment menu analysis
- e. QDRO policy

- VI. Fiduciary training: committee best practices workshop 50 minutes

- a. Committee member fiduciary responsibilities
- b. Best practices in the industry
- c. Guiding documents
  - i. Committee by-laws (checking on timing execution)
  - ii. Investment policy statements
  - iii. Spending budget
  - iv. Participant education policy statement