



County of Fresno

Deferred Compensation Management Council

August 9, 2012 Agenda

Meeting to be held at 9:00 a.m. at the Fresno County Employees' Retirement Association, 1111 H St., Fresno, CA 93721

1. Call to Order
2. Approve Agenda
3. Approve Minutes from the May 24, 2012 Meeting
4. Public Comment – 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.
5. Receive and file quarterly plan review prepared by Great-West Retirement Services
6. Approve Great-West Retirement Services' Lunch & Learn Seminar dates in October 2012 and January 2013
7. Adopt revised investment policy statement
8. Adopt changes to the existing investment lineup
9. Receive and file report on Target-Date Funds and the Stable Value Fund prepared by Heintzberger-Payne Associates
10. Receive and file quarterly investment report prepared by Heintzberger-Payne Associates
11. Approve Committee by-laws for adoption by the Board of Supervisors
12. Approve 2012-2013 Deferred Compensation Plan discretionary expense budget
13. Adopt Qualified Domestic Relations Order policy

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Employee Benefits Manager at 600-1810.