



County of Fresno

Deferred Compensation Management Council

January 23, 2013 Agenda

**Special meeting to be held at 3:00 p.m. at the County of Fresno Hall of Records, 2281
Tulare Street, Room 105, Fresno, CA 93721**

1. Call to Order
2. Approve Agenda
3. Approve Minutes from the October 5, 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. Approve the proposed changes to the current services agreement subject to final Counsel review and approval.
6. Approve replacement of higher-fee share classes of the County of Fresno Stable Value Fund, the BlackRock U.S. Debt Index, and the Great-West Lifetime Target-Date Trusts with lower-fee share classes

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.