



County of Fresno

Deferred Compensation Management Council

April 15, 2013 Agenda

Meeting to be held at 2:30 p.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 January 23, 2012 Special 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 DCMC Conflict of Interest Code – subject to final approval by the Board of Supervisors
6. Approve 2013-2014 Fiscal Year Deferred Compensation Plan discretionary expense budget
7. Approve distribution of excess unallocated Plan assets to Participants based on number of assets
8. Receive and File Fiduciary Liability Checklist and Calendar prepared by Heintzberger-Payne Associates
9. Authorize Staff to Pursue a Fiduciary Liability Insurance Policy for DCMC Members
10. Receive Verbal Report on Fund Change/Fee Structure Implementation and Participant Education
11. Receive and File year-end 2012 Investment Lineup Report prepared by Heintzberger-Payne Associates
12. Receive and File year-end 2012 Plan Review prepared by Great-West Retirement Services

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.