



## ITEM 5

### **Deferred Compensation Management Council May 30, 2014 Action Summary Minutes**

**Meeting was held at 3:00 p.m. at the Fresno County Employees' Retirement Association, 1111 H St., Fresno, CA 93721**

**Members Present:** Beth Bandy, Judy Case-McNairy, Vicki Crow, Kathleen Donawa, Kari Gilbert, John Navarrette

**Members Absent:** Becky Van Wyk

1. Call to Order

**The meeting was called to order at 3:02 p.m.**

2. Approve Agenda

**The Agenda was unanimously approved as recommended.**

3. 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.

**There were no comments from the public.**

4. Receive report from the Ad-Hoc Interview Committee regarding the Deferred Compensation Record-keeper RFP and confirm the Deferred Compensation Management Council's recommendation to the County of Fresno Board of Supervisors.

**Report received. The Council voted unanimously to recommend that the Board of Supervisors appoint Nationwide Retirement Solutions as the next Plan Record-keeper upon expiration of the current record-keeping agreement (Agreement #09-528) with Great-West Financial.**

**The meeting was adjourned at 3:40 p.m.**

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John Navarrette, Chair

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Date