



# County of Fresno

## Deferred Compensation Management Council

### March 16, 2015 Meeting Agenda

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**MEETING TO BE HELD AT 9:30 A.M. AT THE FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION, 1111 H ST., FRESNO, CA 93721**

1. Call to Order
2. Approve Agenda
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.
4. Approve Minutes from the September 26, 2014 meeting
5. Approve Minutes from the January 29, 2015 special meeting
6. Approve Deferred Compensation Plan Budget Policy
7. Approve Amendments to Fiscal Year 2014-15 Deferred Compensation Plan Budget
  - a. Increase in County Staff Cost appropriation
  - b. Payment to Heintzberger-Payne Advisors for Plan Record-keeper RFP services
8. Receive and File Mid-Fiscal Year 2014-15 Deferred Compensation Plan Budget Report
9. Approve the Fiscal Year 2015-16 Deferred Compensation Plan Budget
10. Provide direction to staff regarding the evaluation committee for the Deferred Compensation Plan Consultant RFP process
11. Receive Verbal Report on Deferred Compensation Plan Record-keeper transition from Nationwide Retirement Solutions
12. Receive and File 2015 Fiduciary Calendar prepared by Heintzberger-Payne Advisors
13. Receive and File Investment Lineup Report prepared by Heintzberger-Payne Advisors and take appropriate action regarding recommended investment lineup changes

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