



County of Fresno

Deferred Compensation Management Council

August 27, 2015 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. 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 March 16, 2015 meeting.
5. Approve Minutes from the May 11, 2015 special meeting.
6. Approve 2016 regular meeting dates – February 25 & August 25.
7. Approve Amendment to Fiscal Year 2014-15 Deferred Compensation Plan Budget to increase Fiduciary Liability Insurance Policy appropriation.
8. Receive and File 2014-15 Fiscal Year-End Deferred Compensation Plan Budget Report.
9. Confirm the Deferred Compensation Management Council's recommendation to the County of Fresno Board of Supervisors regarding the Deferred Compensation Consultant RFP.
10. Approve amended Deferred Compensation Plan Qualified Domestic Relations Order Policy.
11. Receive and File report on the County of Fresno Stable Value Fund prepared by Heintzberger-Payne Advisors.
12. Approve on-site and off-site training schedule for the Deferred Compensation Management Council.
13. Receive and File quarterly Investment Report prepared by Heintzberger-Payne Advisors.
14. Receive Verbal Report on status of prior Agenda Items and DCMC direction:
 - a. Fund changes approved at March 16, 2015 meeting;
 - b. Beneficiary outreach campaign.

15. Receive and File Deferred Compensation Plan Review as of June 30, 2015 prepared by Nationwide Retirement Solutions.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Personnel Services Department at (559) 600-1810.