



# County of Fresno

## Deferred Compensation Management Council

### August 25, 2016 Agenda

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**MEETING TO BE HELD AT 10:00 A.M. AT THE FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION, 1111 H ST., FRESNO, CA 93721**

1. Call to Order
2. Public Comment – At this time, members of the public may comment on any topic within the jurisdiction of the Deferred Compensation Management Council, including items on today's agenda. In order for everyone to be heard, please limit your comments to 3 minutes or less.
3. Approve Agenda
4. Approve Action Summary Minutes from the February 25, 2016 meeting
5. Approve Action Summary Minutes from the May 16, 2016 special meeting
6. Approve the 2017 Regular Meeting Schedule
7. Receive and File the 2015-16 Fiscal Year-End Deferred Compensation Plan Budget Report
8. Consider adding the Roth Option to the Deferred Compensation Plan
9. Receive verbal report regarding the 2016 Save Today Outreach Campaign presented by Nationwide Retirement Solutions
10. Receive and File Deferred Compensation Plan Review as of June 30, 2016 prepared by Nationwide Retirement Solutions
11. Receive and File 2015 Plan Sponsor Fee Disclosure prepared by Nationwide Retirement Solutions
12. Receive and File Deferred Compensation Plan Investment Review as of June 30, 2016 prepared by Heintzberger Payne Advisors and approve the addition of the Great West Lifetime Trust Series with 5-year increments to the Deferred Compensation Plan investment lineup

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