



ITEM 6

Deferred Compensation Management Council December 8, 2016 Action Summary Minutes

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

Members Present: Jean Rousseau, Robert Bash, Oscar Garcia, Kari Gilbert, Donald Kendig, Paul Nerland, and Lawrence Seymour

Members Absent: None

1. Call to Order

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

2. Approve Agenda

ACTION: The Agenda was unanimously approved.

3. Receive educational presentation from Heintzberger-Payne Advisors regarding Target Date Funds.

ACTION: Presentation received. Member Kendig made a motion to "Receive and file the report and record within this motion that the Deferred Compensation Management Council thoroughly reviewed the entire report and discussed the operational and demographic areas listed on page 11 of said report, as well as the definition of QDIA and its purpose." The motion was unanimously approved.

The meeting was adjourned at 4:50 p.m.