



County of Fresno

Deferred Compensation Management Council

May 11, 2017 Agenda

THE MEETING WILL BE HELD AT 3:00 P.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 item, within the jurisdiction of the Deferred Compensation Management Council, not appearing on the agenda. Please limit comments to 3 minutes or less.
3. Approve Agenda.
4. Approve Action Summary Minutes from the February 23, 2017 meeting.
5. Receive and File 2016-17 Fiscal Year Third Quarter Deferred Compensation Plan Budget Report.
6. Approve the Fiscal Year 2017-18 Deferred Compensation Plan Budget.
7. Receive Verbal Report on the 2017 Save Today campaign presented by Nationwide Retirement Solutions.
8. Receive and File Deferred Compensation Plan Review as of March 31, 2017 prepared by Nationwide Retirement Solutions.
9. Receive and File Plan Sponsor Fee Disclosure prepared by Nationwide Retirement Solutions.
10. Receive and File and Approve Actions
 - a. Receive and File items prepared by Northwest Capital Management:
 - i. Deferred Compensation Plan Investment Review as of March 31, 2017;
 - ii. Plan Fee Analysis; and
 - iii. Fiduciary Checklist.
 - b. Approve the removal of Templeton Global Bond fund from the Watch List.
 - c. Provide guidance regarding Great-West Financial's management of the County of Fresno Stable Value Fund.
11. Introduction to Income-for-Life Investments presented by Northwest Capital Management.