



# County of Fresno

## Deferred Compensation Management Council

### March 8, 2018 Agenda

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**THE MEETING WILL BE HELD AT 9:00 A.M. AT THE HALL OF RECORDS, ROOM 301, 2281  
TULARE STREET, 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 the March 8, 2018 Agenda.
4. Elect the 2018 Chair & Vice-Chair of the Deferred Compensation Management Council.
5. Approve the 2018 Deferred Compensation Management Council meeting schedule:
  - a. Thursday, June 14 at 1:30 p.m.
  - b. Thursday, October 11 at 3:00 p.m.
  - c. Thursday, December 13 at 3:00 p.m.
6. Approve the Action Summary Minutes from the August 24, 2017 meeting.
7. Receive and File the 2017-18 Fiscal Year Second Quarter Deferred Compensation Plan Budget Report, prepared by County staff.
8. Receive a Verbal Report on the 2017 National Association of Government Defined Contribution Administrators conference by Members Garcia and Kendig, County staff, and Northwest Capital Management.
9. Receive and File a Report on the Amendment and Restatement of the County of Fresno 457(b) Deferred Compensation Plan Document, prepared by County staff.
10. Receive and File the Deferred Compensation Plan Investment Review as of December 31, 2017, prepared by Northwest Capital Management and approve maintaining the Great-West Lifetime Target Date collective investment trusts and the Great West Stable Value Fund on the Watch List.

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11. Receive and File a report prepared by Northwest Capital Management and Approve Actions
  - a. Receive and File a report on the County of Fresno Stable Value Fund investment manager search by Northwest Capital Management;
  - b. Decide whether to retain Great-West Financial as the County of Fresno Stable Value Fund investment manager or select T. Rowe Price as the new investment manager.
12. Receive and File the Deferred Compensation Plan Review as of December 31, 2017 prepared by Nationwide Retirement Solutions.