



# County of Fresno

## Deferred Compensation Management Council

### October 11, 2018 Agenda

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**THE MEETING WILL BE HELD AT 3:00 P.M. IN 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 October 11, 2018 Agenda.
4. Approve the Action Summary Minutes from the June 14, 2018 meeting.
5. Receive a Verbal Report on the 2018 National Association of Government Defined Contribution Administrators conference by Member Nerland, County staff, and Northwest Capital Management.
6. Receive and File and Approve Actions related to the County of Fresno Deferred Compensation Plan Budget.
  - a. Receive and File the 2017-18 Fiscal Year-End Deferred Compensation Plan Budget Report, prepared by County staff;
  - b. Approve a pro rata distribution of \$115,614 to current Deferred Compensation Plan participants based on each participant's percentage of Deferred Compensation Plan assets as of June 30, 2018.
7. Approve the proposed Amended and Restated County of Fresno 457(b) Deferred Compensation Plan Document and direct staff to submit the Plan Document to the Board of Supervisors for approval.
8. Receive and File the Deferred Compensation Plan Investment Review as of June 30, 2018, prepared by Northwest Capital Management.

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9. Receive and File Reports and Approve Actions related to the County of Fresno Stable Value Fund.
  - a. Receive and File a Stable Value Fund Manager report by Northwest Capital Management;
  - b. Approve the incumbent manager, Great-West Financial, as the Stable Value Fund Manager.
10. Receive and File the Deferred Compensation Plan Review as of June 30, 2018 prepared by Nationwide Retirement Solutions.