



County of Fresno

Deferred Compensation Management Council

December 13, 2018 Agenda

**THE MEETING WILL BE HELD AT 3:00 P.M. IN ROOM 301 OF THE HALL OF RECORDS,
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 December 13, 2018 Agenda.
4. Approve the Action Summary Minutes from the October 11, 2018 meeting.
5. Approve the 2019 Deferred Compensation Management Council meeting schedule:
 - a. Thursday, March 21 at 2:00 p.m.
 - b. Thursday, May 23 at 1:30 p.m.
 - c. Thursday, September 26 at 1:30 p.m.
 - d. Thursday, December 19 at 1:30 p.m.
6. Receive and File the 2018-19 Fiscal Year First Quarter Deferred Compensation Plan Budget Report, prepared by County staff.
7. Receive and File and Approve Actions related to Deferred Compensation Plan Investments.
 - a. Receive and File the Deferred Compensation Plan Investment Review as of September 30, 2018, prepared by Northwest Capital Management;
 - b. Approve placement of the Hennessy Focus, Oakmark Equity and Income, and Virtus Seix Total Return Bond investments on the Watch List.
8. Receive and File the Deferred Compensation Plan Review as of September 30, 2018 prepared by Nationwide Retirement Solutions.

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.