



County of Fresno

Deferred Compensation Management Council

May 23, 2019 Agenda

**THE MEETING WILL BE HELD AT 1:30 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 May 23, 2019 Agenda.
4. Approve the Action Summary Minutes from the March 21, 2019 meeting.
5. Receive and File the 2018-19 Fiscal Year Third Quarter Deferred Compensation Plan Budget Report, prepared by County staff.
6. Approve Actions related to the Fiscal Year 2019-20 Deferred Compensation Plan Budget.
 - a. Approve the FY 2019-20 discretionary administrative fee of 0.09%.
 - b. Approve the FY 2019-20 budget, either as submitted or with amendments.
 - c. Select up to three (3) members of the Deferred Compensation Management Council and/or County staff to represent the Deferred Compensation Plan at the 2019 National Association of Governmental Defined Contribution Administrators conference, in New Orleans, LA, September 8-11.
7. Receive and File a Plan Outreach Report, prepared by County staff and Nationwide Retirement Solutions.
8. Receive and File the Deferred Compensation Plan Review as of March 31, 2019 prepared by Nationwide Retirement Solutions.

9. Receive and File the Deferred Compensation Plan Investment Review as of March 31, 2019, prepared by Northwest Capital Management.
10. Approve and Authorize the Chair to execute the Second Amendment to the Investment Guidelines for the County of Fresno Deferred Compensation Plan Stable Asset Fund.