



County of Fresno

Deferred Compensation Management Council

December 19, 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 December 19, 2019 Agenda.
4. Approve the Action Summary Minutes from the September 26, 2019 meeting.
5. Approve the 2020 Deferred Compensation Management Council meeting schedule:
 - a. Wednesday, March 11 at 1:30 p.m.
 - b. Wednesday, June 24 at 1:30 p.m.
 - c. Wednesday, September 9 at 1:30 p.m.
 - d. Wednesday, December 9 at 1:30 p.m.
6. Receive and File the 2019-20 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, 2019, prepared by Northwest Capital Management;
 - b. Approve maintaining the Ivy International Core Equity Fund – Class N on the Watch List.
8. Receive and File the Deferred Compensation Plan Review as of September 30, 2019 prepared by Nationwide Retirement Solutions.

9. Receive and File a Participant and Employee Engagement Plan, prepared by Nationwide Retirement Solutions.
10. Receive a demonstration of the My Retirement smart phone application, presented by Nationwide Retirement Solutions.