



County of Fresno

Deferred Compensation Management Council

September 8, 2020 Special Meeting Agenda

Out of an abundance of caution regarding the COVID-19 virus, the meeting will be held at 1:00 p.m. via Webex teleconference:

<https://fresnocityca.webex.com/fresnocityca/j.php?MTID=m484b3decbb3abfbd6cb61cca23a5975b>

The Meeting Number/Access Code is 146 916 9065 and the Password is 65SyP2EPpbV.

To join by telephone, dial 1-855-282-6330.

1. Call to Order.
2. Approve the September 8, 2020 Special Meeting Agenda.
3. Approve Actions related to RFP No. 20-056 for Deferred Compensation Plan Consulting Services.
 - a. Approve the Ad Hoc RFP Subcommittee's recommendation to retain Northwest Capital Management as the Deferred Compensation Plan Consultant on a five (5) year service agreement.
 - b. Direct staff to present the Deferred Compensation Management Council's recommendation to County of Fresno Purchasing for approval and issuance of a tentative award notice to Northwest Capital Management.
 - c. Upon County of Fresno Purchasing's issuance of a tentative award notice, direct staff to negotiate a service agreement with Northwest Capital Management for submission to the Board of Supervisors to recommend that they execute the agreement.