



ITEM 6

Deferred Compensation Management Council September 8, 2020 Special Meeting Action Summary Minutes

Meeting was held at 1:00 p.m. via Webex teleconference

Members Present: Robert Bash, Oscar Garcia, Donald Kendig, Paul Nerland, and Lawrence Seymour

Members Absent: Jean Rousseau, Kari Gilbert

1. Call to Order

ACTION: The meeting was called to order at 1:04 p.m.

2. Approve the September 8, 2020 Special Meeting Agenda

ACTION: The September 8, 2020 Special Meeting Agenda was unanimously approved as recommended.

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.

ACTION: The recommended actions were unanimously approved as recommended.

The meeting was adjourned at 1:11 p.m.