



# County of Fresno

## Deferred Compensation Management Council

### September 29, 2020 Agenda

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**Out of an abundance of caution regarding the COVID-19 virus, the meeting will be held at 9:00 a.m. via Webex teleconference:**

**<https://fresnocountyca.webex.com/fresnocountyca/j.php?MTID=me4d170259a170671d901c2535c235d8e>**

**The Access Code is 146 706 6871 and the Password is mvD2nPhMd42.**

**To join by telephone, dial 1-855-282-6330 and then enter the Access Code.**

1. Call to Order.
2. Roll-call to confirm members in attendance.
3. 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.
4. Approve the September 29, 2020 Agenda.
5. Approve the Action Summary Minutes from the June 24, 2020 meeting.
6. Approve the Action Summary Minutes from the September 8, 2020 special meeting.
7. Receive and File a Deferred Compensation Plan participation report, prepared by County staff.
8. Receive and File and Approve Actions related to the County of Fresno Deferred Compensation Plan Budget.
  - a. Receive and File the 2019-20 Fiscal Year-End Deferred Compensation Plan Budget Report, prepared by County staff;
  - b. Approve a pro rata distribution of \$59,838 to current Deferred Compensation Plan participants based on each participant's percentage of Deferred Compensation Plan assets as of June 30, 2020.

9. Approve the proposed amended Deferred Compensation Management Council Conflict of Interest Code and direct staff to submit the proposed amended Code to the Board of Supervisors for recommended adoption.
10. Approve proposed amendments to the Deferred Compensation Plan Investment Policy Statement, prepared by Northwest Capital Management.
11. Receive and File the Deferred Compensation Plan Investment Review as of June 30, 2020, prepared by Northwest Capital Management.
12. Receive and File a presentation on enhancements to the Deferred Compensation Plan participant website, prepared by Nationwide Retirement Solutions.
13. Receive and File the Deferred Compensation Plan Review as of June 30, 2020 prepared by Nationwide Retirement Solutions.