



# County of Fresno

## Deferred Compensation Management Council

### December 9, 2020 Agenda

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**Out of an abundance of caution regarding the COVID-19 virus, the meeting will be held at 1:30 p.m. via Webex teleconference:**

**<https://fresnocountyca.webex.com/fresnocountyca/j.php?MTID=m5d762acb0a541aee2ee03d910052a1d8>**

**The Access Code is 146 777 0476 and the Password is xXSa2GgEB85.**

**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 December 9, 2020 Agenda.
5. Approve the Action Summary Minutes from the September 29, 2020 meeting.
6. Approve the 2021 Deferred Compensation Management Council meeting schedule:
  - a. Wednesday, March 24 at 2:00 p.m.
  - b. Wednesday, June 23 at 2:00 p.m.
  - c. Thursday, September 23 at 2:00 p.m.
  - d. Thursday, December 16 at 2:00 p.m.
7. Receive and File a Deferred Compensation Plan participation report, prepared by County staff.
8. Receive and File the 2020-21 Fiscal Year First Quarter Deferred Compensation Plan Budget Report, prepared by County staff.

9. 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, 2020, prepared by Northwest Capital Management;
  - b. Receive and File a review of the Great-West Lifetime Trust Funds, prepared by Northwest Capital Management;
  - c. Approve adding the Great-West Lifetime 2060 Trust Fund to the Plan Investment Lineup.
10. Receive and File the Deferred Compensation Plan Review as of September 30, 2020, prepared by Nationwide Retirement Solutions.
11. Receive and File a report on the digital engagement plan, prepared by Nationwide Retirement Solutions.