



ITEM 5

Deferred Compensation Management Council March 24, 2021 Action Summary Minutes

Meeting was held at 2:00 p.m. via Webex teleconference

Members Present: Robert Bash, Oscar Garcia, Kari Gilbert, and Hollis Magill

Members Absent: Jean Rousseau, Donald Kendig, and Lawrence Seymour

1. Call to Order

ACTION: The meeting was called to order at 2:02 p.m.

2. Roll call to confirm members in attendance.

ACTION: The roll call confirmed that Members Bash, Garcia, Gilbert, and Magill were present, while Members Rousseau, Kendig, and Seymour were absent.

3. Public Comment Period

There were no comments from the public.

4. Approve the March 24, 2021 Agenda.

ACTION: The March 24, 2021 Meeting Agenda was unanimously approved as recommended.

5. Elect the 2021 Chair and Vice-Chair of the Deferred Compensation Management Council.

ACTION: Jean Rousseau was elected Chair and Robert Bash was elected Vice-Chair.

6. Approve the Action Summary Minutes from the December 9, 2020 meeting.

ACTION: The December 9, 2020 Action Summary Minutes were unanimously approved as recommended.

7. Receive and File the Deferred Compensation Plan participation report, prepared by County staff.

ACTION: The Deferred Compensation Plan participation report was received and filed.

8. Receive and File the 2020-21 Fiscal Year Second Quarter Deferred Compensation Plan Budget Report, prepared by County staff.

ACTION: The 2020-21 Fiscal Year Second Quarter Deferred Compensation Plan Budget Report was received and filed.

9. Receive and File the Deferred Compensation Plan Investment Review as of December 31, 2020, prepared by Northwest Capital Management.

ACTION: The Deferred Compensation Plan Investment Review as of December 31, 2020 was received and filed.

10. Receive and File the Deferred Compensation Plan Review as of December 31, 2020, prepared by Nationwide Retirement Solutions.

ACTION: The Deferred Compensation Plan Review as of December 31, 2020 was received and filed.

The meeting was adjourned at 2:59 p.m.