



County of Fresno

Deferred Compensation Management Council

June 23, 2021 Agenda

The meeting will be held at 2:00 p.m. via Webex teleconference:

<https://fresnocountyca.webex.com/fresnocountyca/j.php?MTID=mbfc8263d3d26d74e28380225c9847b9e>

The Access Code is 146 186 8948 and the Password is njKJ2E7QuJ8.

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

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 June 23, 2021 Agenda.
5. Approve the Action Summary Minutes from the March 24, 2021 meeting.
6. Receive and File the Deferred Compensation Plan participation report, prepared by County staff.
7. Receive and File the 2020-21 Fiscal Year Third Quarter Deferred Compensation Plan Budget Report, prepared by County staff.
8. Approve Actions related to the Fiscal Year 2021-22 Deferred Compensation Plan Budget.
 - a. Approve the FY 2021-22 discretionary administrative fee of 0.08%.
 - b. Approve the FY 2021-22 budget, either as submitted or with amendments.
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 March 31, 2021, prepared by Northwest Capital Management.

- b. Approve placement of the Nicholas Limited Edition I and the Columbia Dividend Income Fund Institutional 3 Class on the Watch List.
 - c. Direct Northwest Capital Management to review passive target date suites for the Plan's qualified default investment alternative, with findings to be presented at the next Deferred Compensation Management Council meeting.
10. Receive a Verbal Report regarding Save Today! 2021 by Nationwide Retirement Solutions.
 11. Receive and File the Deferred Compensation Plan Review as of March 31, 2021 prepared by Nationwide Retirement Solutions.