



County of Fresno

Deferred Compensation Management Council

December 15, 2022 Agenda

**THE MEETING WILL BE HELD AT 2:30 P.M. IN ROOM 301 OF THE HALL OF RECORDS,
2281 TULARE STREET, FRESNO, CA 93721**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Human Resources Department as soon as possible at (559) 600-1810. Reasonable requests made at least 48 hours in advance of the meeting will help to ensure accessibility to this meeting. Late requests will be accommodated to the extent reasonably feasible.

All supporting documentation is available for public review in the Human Resources Department's Employee Benefits Division office, located at 2220 Tulare Street, 14th Floor, Fresno, CA 93721, during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday. Agenda items are also available online at <http://www2.co.fresno.ca.us/1010/DCMC/DCMCdefault%202012.htm>.

1. Call to Order.
2. 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.
3. Approve the December 15, 2022 Agenda.
4. Elect a successor Chair of the Deferred Compensation Management Council pursuant to Section 5.8 of the Deferred Compensation Management Council Bylaws.
5. Approve the Action Summary Minutes from the September 27, 2022 special meeting.
6. Approve the 2023 Deferred Compensation Management Council meeting schedule:
 - a. Thursday, March 16 at 2:30 p.m.
 - b. Thursday, June 15 at 3:00 p.m.
 - c. Thursday, September 28 at 2:30 p.m.
 - d. Thursday, December 7 at 3:30 p.m.

7. Receive and File a Deferred Compensation Plan participation report, prepared by County staff.
8. Receive and File the 2022-23 Fiscal Year First Quarter Deferred Compensation Plan Budget Report, prepared by County staff.
9. Receive and File the Deferred Compensation Plan Review as of September 30, 2022 prepared by Nationwide Retirement Solutions.
10. Receive and File and Approve Actions related to Deferred Compensation Plan and Defined Contribution Plan Investments.
 - a. Receive and File the Deferred Compensation Plan Investment Review and Defined Contribution Plan Investment Review as of September 30, 2022, and Fund Memos, prepared by Northwest Capital Management.
 - b. Approve keeping Alger Small Cap Focus Y (AOFYX) on the watch list.
 - c. Approve keeping Alger Spectra Y (ASPYX) on the watch list.
 - d. Approve keeping Invesco Developing Markets R6 (ODVIX) on the watch list.
 - e. Approve keeping Fidelity Advisor Real Estate Income I (FRIRX) on the watch list.