

## DEFERRED COMPENSATION ADVISORY COMMITTEE

AGENDA – REGULAR MEETING
County Administrative Center
4th Floor-Executive Office, Conference Room C
November 15, 2018

- 1. Call to Order and Introductions
- 2. Approval of Minutes from August 30, 2016
- 3. New Business
  - A. 401(a) Temporary/Part-Time Employees' Retirement Plan
    - 1. Investment Review with US Bank
  - **B.** Deferred Compensation
    - 1. Investment Review
      - i. VALIC
      - ii. Nationwide
  - C. VEBA
    - 1. Investment Review with Washington Trust Bank
- 4. 401(a) Temporary/Part-Time Employees' Retirement Investment Policy Receive and file
- 5. Deferred Compensation Investment Policy
- 6. Public Comment

Each speaker is limited to two minutes.

If you are addressing the Deferred Compensation Advisory Committee on a non-agenda item, the Deferred Compensation Advisory Committee may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the Deferred Compensation Advisory Committee's general policy is to refer items to staff for attention, or have a matter placed on a future agenda for more comprehensive action or report.

## 7. Adjournment

## **NEXT MEETING DATE: To Be Determined**

If any additional information is needed, please call Stephanie Jones at (951) 955-3515. If any ADA accommodations are needed, please contact the Human Resources Department's Disability Access Office at (951) 955-5663 or TTY line (951) 955-8688 from 8:00 to 5:00 p.m. Monday through Thursday. Requests should be made two (2) days prior to the scheduled meeting.