



SACRAMENTO COUNTY
DEFERRED COMPENSATION ADVISORY COMMITTEE
Regular Meeting — Friday Sept 14, 2018 9:30a.m. – 11:00 a.m.
700 H Street – Board of Supervisors Hearing Room 1- First Floor Lobby
Sacramento, CA 95814
(916) 874-4695

AGENDA

ITEM SUBJECT

1. Call to Order and Introductions.
2. Public Comment
3. Approval of Meeting Minutes (Action)
4. Committee Membership
5. Department of Personnel Services
 - A. Plan Document Draft
 - B. Annual Strategic Planning With Fidelity
 - C. Fidelity Representative Utilization and Employee Survey Results
 - D. New Employee Participation Statistics
 - E. Internal Audit Finding Updates
 - F. Retiree Outreach Campaign
 - G. Consultant Contract
 - H. NAGDCA Sept 23-26
 - I. Strategic Input
6. NWCM
 - A. Target Date & Stable Value Fund Update
 - B. Fidelity No Fee Mutual Funds
7. Dept. of Finance
 - A. Fund Change
8. Next Meeting Schedule – Proposed: December 7, 2018
9. Adjournment.