



**SACRAMENTO COUNTY
DEFERRED COMPENSATION ADVISORY COMMITTEE**
Regular Meeting — Friday June 15, 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 March 16, 2018 Meeting Minutes. (Action)
4. Committee Membership
5. Department of Personnel Services
 - A. Audit response (Attachment)
 - B. Fee Communication to Participants (Attachment)
 - C. Plan Document Update (Information)
 - D. Budget Update – FY18-19 (Attachment)
 - E. SCREA Luncheon (Information)
 - F. Annual Strategic Planning With Fidelity (Information)
 - G. Consultant Contract (Information)
 - H. NAGDCA Sept 23-26 (Information)
6. NWCM – Update (Information)
7. Fidelity
 - A. Market Update (Information)
 - B. Dedicated Fidelity Representative Utilization (Attachment)
8. Dept of Finance Fund Report (Attachment)
9. Next Meeting Schedule – Proposed: September 14, 2018
10. Adjournment.