



SACRAMENTO COUNTY
DEFERRED COMPENSATION ADVISORY COMMITTEE
Regular Meeting — Friday January 27, 2017 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 DRAFT

ITEMS SUBJECT

1. Call to Order and Introductions.
2. Public Comment
3. Approval of July 17, 2016 Meeting Minutes. (Action)
4. Membership Roster
5. Advisory Committee Interviews (Information)
6. Advisory Committee Meeting schedules (Recommend)
7. Department of Personnel Services
 - A. Fee Holiday For 2017 (Action)
 - B. 457 Plan Updates. (Information)
 - C. Annual Report 2015/2016 (Information)
 - D. Under \$1,000 account disbursement- retired or termed participants (Action)
8. NorthWest Capital Management Advisors
 - A. RFP Process
9. Fidelity Investments Institutional Services Company, Inc.
 - A. Market Commentary (Information)
 - B. Service Review (Presentation)
10. Department of Finance
 - A. Quarterly Investment Reports. (Information)
 - B. 2016 National Association of Government Deferred Compensation Administrators (NAGDCA) September 19-21, 2016 (Information)
 - C. NAGDCA 2017 Invite

11. [Next Meeting Schedule – Proposed: March 17, 2017](#)
12. [Adjournment.](#)