



**SACRAMENTO COUNTY
DEFERRED COMPENSATION ADVISORY COMMITTEE**
Regular Meeting — Friday December 7, 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 September 14, 2018 Meeting Minutes. (Action)
4. Committee Membership Comment/Question/Input
5. Department of Personnel Services
 - A. Plan Document Update (Information)
 - B. Audit Update & Corrective Action (Information)
 - C. Budget Update – FY18-19 (Attachment)
 - D. Annual Strategic Planning Update (Information)
 - E. Consultant Contract (Update)
 - F. NAGDCA Report Back (Information)
6. NWCM – Update (Information)
7. Fidelity
 - A. Market Update (Information)
 - B. Dedicated Fidelity Representative Utilization (Attachment)
 - C. Invitation to Client Advisory Board
8. Dept of Finance Fund Report (Attachment)
9. Adopt 2019 Calendar (Action)
10. Select Date for Planning Session, Fiduciary and Ethics Training – Q1 2019 (Action)
11. Adjournment.