

**SAN MATEO COUNTY  
DEFERRED COMPENSATION COMMITTEE  
AGENDA – NOVEMBER 17, 2016 (9:00 AM– 12:00 PM)  
455 COUNTY CENTER, 4<sup>th</sup> Floor- Room 402)**

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| <p><b>DEFERRED COMPENSATION COMMITTEE</b><br/>Donna Vaillancourt, Chair<br/>Lillibeth Dames<br/>Joe Demee<br/>John Kovach<br/>Glenn Kulm<br/>Bridget Love<br/>Steve Perry<br/>Michael Wentworth<br/>David Whisman</p> | <p><b>SUPPORT</b><br/>Bill Tugaw<br/>Paul Hackleman<br/>Bob Gleason<br/>Patrick Washington<br/>Lisa Okada<br/>Marife Ramirez<br/>Jay Castellano</p> <p>SST Benefits<br/>SST Benefits<br/>MassMutual<br/>Mass Mutual<br/>County Staff<br/>County Staff<br/>County Staff</p> |
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CALL TO ORDER

1. Review / Approve Minutes of August 18, 2016 Regular Meeting

ACTION/DECISION ITEMS

2. Status Update – Transition Process – Bob
  - Benchmark of Services for Improvements with \$10,000 Penalty (Paul / Bob)
  - Status of Custodial Account
  - Response on Loan Payments / Communication
  - Correction of Double County Charges of Fee Equalization
  - Paperless Statements
3. Survey of Plan Transition Satisfaction
  - Results of Extended Timeframe – Summary of Feedback
  - Draft Participant Communication of Results
4. Educational Program – Investment Review (SST)
5. Investment Performance Review (SST)
6. Quarterly Plan Summary / Format Review (MassMutual)
7. Approval of Education Plans
  - Education Policy



- Participant Education
- Committee Education

8. NAGDCA Highlights / NAGDCA Award

9. Draft of Meeting Dates for 2017

- February 16
- May 18
- August 17
- November 2

INFORMATIONAL ITEMS

10. Legislative Update (SST / MassMutual)

11. Other Issues

**February , 2017**

- MM Investment Review
- Quarterly Plan Review
- Fee Review
- Final Education for Committee and Participants
- Plan Document Review

**May 2017**

- MM Investment Review
- Plan summary information
- Finalize NAGDCA conference attendees
- Provider Performance Review
- Mass Mutual Annual Plan Review
- Budget / Workplan

**August , 2017**

- MM Investment Review
- Review Q2 plan summary information
- Quarterly Plan Review
- Discussion of Survey Results
- Financial Soundings Payment
- Investment Policy Review
- Education Policy Review

**November , 2017**

- SST Investment Review
- Quarterly Plan Review
- 2017 Education Plan for Participants
- 2017 Education Plan for Committee
- 2017 Dates
- NAGDCA Highlights

