

SAN MATEO COUNTY
DEFERRED COMPENSATION COMMITTEE
AGENDA – FEBRUARY 12, 2018 (9:00 AM– 12:00 PM)
455 COUNTY CENTER, 4th Floor- Room 405

Committee Members	Appointed As...
Donna Vaillancourt	Human Resources Director
Joe Demee	Tax Collector-Treasurer
Bridget Love	Non-Management Appointee
Andy Mariano	Non-Management Appointee
Steve Perry	Non-Management Appointee
David Whisman	Non-Management Appointee
Lillibeth Dames	Management Appointee
Michael Wentworth	Management Appointee
Victoria Mejia	Management Appointee

Staff	MassMutual	NFP / SST Benefits
Lisa Okada	Bob Gleason	Bill Tugaw
Marife Viola	Patrick Washington	Paul Hackleman
Jay Castellano	Jeff Blanchard (by phone)	Vince Learned

CALL TO ORDER

1. Review and Approve Minutes of the Special Meeting, December 14, 2017 Meeting

ACTION/DECISION ITEMS

2. Fee Policy Development (All)
3. New Provider Performance Standards / Penalties
 - Problem Resolution
 - Process for Communicating 70½ Require Minimum Distribution (RMD)
4. Quarterly Investment Review (MassMutual)
5. Quarterly Plan Review (MassMutual)
6. Review of Educational Topics and Selection of 2018 Committee Education (Committee)



7. Cyber-Security Review (MassMutual) (Review of NAGDCA Brochure)
8. Plan Document Review (MassMutual)
9. NAGDCA Attendees / Award Options (All)
10. Fund Replacement – MFS Utilities (MassMutual /SST) – February 28 Change

INFORMATIONAL ITEMS

11. Legislative Update (SST and MassMutual)
12. Confirmed 2018 Meeting Dates:
 - February 12, 2018
 - May 24, 2018
 - August 23, 2018
 - November 1, 2018
13. Other Issues

FUTURE DISCUSSION ITEMS

- Review and Approval of Fund Balance Policy (County Staff)
- Review and Approval of Reserve Policy (County Staff)

RECURRING QUARTERLY AGENDA ITEMS

<p>May 2018</p> <ul style="list-style-type: none"> • Mass Mutual Annual Plan Review • MassMutual Quarterly Investment Review • Plan Summary Information • Finalize NAGDCA conference attendees • Provider Performance Review • Budget / Workplan • Fund Balance Policy • Reserve Policy • Glide Path / Fit Analysis 	<p>November 2018</p> <ul style="list-style-type: none"> • MassMutual Quarterly Plan Review • SST Annual Investment Review • Investment Policy Review • 2019 Education Plan for Participants • 2019 Education Plan for Committee • 2019 Meeting Dates • NAGDCA Highlights
<p>August 2018</p> <ul style="list-style-type: none"> • MassMutual Quarterly Plan Review • MassMutual Quarterly Investment Review • Committee Year-End Report • Discussion of Survey Topics • Education Policy Review 	<p>February 2019</p> <ul style="list-style-type: none"> • MassMutual Quarterly Plan Review • MassMutual Quarterly Investment Review • Final Education Plan for Committee and Participants • Plan Document Review

