

**SAN MATEO COUNTY
DEFERRED COMPENSATION ADVISORY COMMITTEE
TUESDAY, MARCH 16, 2021 (9:00 AM– 10:00 AM)**

**SPECIAL MEETING
AGENDA**

**LOCATION: ZOOM: <https://smcgov.zoom.us/j/97587018749>
Dial-In: 669-900-6833; Meeting ID: 975 8701 8749**

Committee Members	Appointed As...
Lisa Okada, Chair	Human Resources Director Designee
Tiffany Htwe	Tax Collector-Treasurer Designee
Laurel Finnegan	Non-Management Appointee
Lilibeth Dames	Non-Management Appointee
Robert Raw	Non-Management Appointee
Steve Perry	Non-Management Appointee
Bridget Love	Management Appointee
Michael Wentworth	Management Appointee
Victoria Mejia	Management Appointee

Staff	Empower	NFP
Kim Pearson Marife Viola Jay Castellano	Bob Gleason Patrick Washington	Bill Tugaw Paul Hackleman

CALL TO ORDER

ROLL CALL

ORDERS OF THE DAY

PUBLIC COMMENTS

CONSENT ITEMS

1. None



OLD BUSINESS

2. None

NEW BUSINESS

3. Approval to Share Plan Information with NAGDCA for Public Retirement Research Lab Database (County, Jay Castellano)
4. Approval of New Vanguard Target-Date Funds Share Class (NFP, Bill Tugaw)
5. Approval of New Vanguard Target-Date Funds Vintages (NFP, Bill Tugaw)

INFORMATIONAL ITEMS

6. Meeting Dates in 2021 Dates
 - A. Thursday, May 27
 - B. Thursday, August 26
 - C. Wednesday, October 27—Retreat
 - D. Thursday, November 4

NEXT MEETING AGENDA ITEMS

ADJOURNMENT

RECURRING QUARTERLY AGENDA ITEMS

<p>February 24, 2022</p> <ul style="list-style-type: none"> • Empower Quarterly Plan Review • Empower Quarterly Investment Review • Final Education Plan for Committee and Participants • Plan Document Review • Fiduciary Briefcase • NAGDCA Participation / Award Consideration • Annual Survey: Review, approve draft survey 	<p>August 26, 2021</p> <ul style="list-style-type: none"> • Empower Quarterly Plan Review • Empower Quarterly Investment Review • Discussion of Survey Topics • Education Policy Review • Due Diligence – Special Services • Next Calendar Year’s Meeting Schedule • Year End Budget Report • Annual Survey: Include workplan items in new budget, as appropriate
<p>May 27, 2021</p> <ul style="list-style-type: none"> • Empower Annual Plan Review • Empower Quarterly Investment Review • Empower Quarterly Plan Review • Finalize NAGDCA conference attendees • Provider Performance Review • Budget / Workplan • Fund Balance Policy • Reserve Policy • Annual Survey: Review, discuss survey results 	<p>November 4, 2021</p> <ul style="list-style-type: none"> • Empower Quarterly Plan Review • NFP Annual Investment Review • Investment Policy Review • 2022 Education Plan for Participants • 2022 Education Plan for Committee • 2022 Meeting Dates • NAGDCA Highlights • Cyber Security Update • Annual Survey: Discuss, provide direction on next survey

OCTOBER 27: Annual Retreat