

# KINGS COUNTY DEFERRED COMPENSATION OVERSIGHT COMMITTEE AGENDA

Monday, March 11, 2019

10:00 a.m. - 12:00 p.m.

Kings County Government Center  
Administration Multi Purpose Room  
1400 West Lacey Blvd. Hanford, CA

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|--------------|---|------------------------------------|
| <b>I.</b>    | <b>Public Comment</b>   |                                    |
| <b>II.</b>   | <b>Approval of Minutes from: December 3, 2018</b><br>(Attached) | <b>Terry Albertson</b>             |
| <b>III.</b>  | <b>Fourth Quarter 2018 Plan Review &amp; Summary Reports</b>    | <b>Dario Gomez</b>                 |
| <b>IV.</b>   | <b>Legislative and Regulatory Update</b>                        | <b>Bill Tugaw</b>                  |
| <b>V.</b>    | <b>Watch List</b>   | <b>Bill Tugaw</b>                  |
| <b>VI.</b>   | <b>Educational Item: Fiduciary Responsibility</b>               | <b>Bill Tugaw</b>                  |
| <b>VII.</b>  | <b>Set Committee Education Plan for Remainder of 2019</b>       | <b>Bill Tugaw/<br/>Dario Gomez</b> |
| <b>VIII.</b> | <b>Set Participant Education Plan for 2019</b>                  | <b>Bill Tugaw/<br/>Dario Gomez</b> |
| <b>IX.</b>   | <b>2018 NAGDCA Conference</b>                                   | <b>Bill Tugaw</b>                  |
| <b>X.</b>    | <b>Request For Proposal</b>                                     | <b>Diane Freeman</b>               |
| <b>XI.</b>   | <b>New Business</b>   |                                    |
| <b>XII.</b>  | <b>Adjourn</b>  |                                    |

**Remaining 2019 Meetings:** - May 20, 2019 Annual Investment Review  
 - June 10, 2019, Quarterly Meeting  
 - September 9, 2019, Quarterly Meeting  
 - December 16, 2019, Quarterly Meeting

Note:

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office at (559) 852-2362, or Leslie McCormick Wilson, Human Resources at 559-852-2510, by 4:00 p.m. on the Thursday prior to this meeting.*

## 2019 MEETING SUBJECTS

<p><b>March</b></p> <ul style="list-style-type: none"> <li>• Review Q4 2018 plan summary information</li> <li>• Investment Review Education</li> <li>• Determine 2019 NAGDCA conference attendee</li> </ul> <p><b>May</b></p> <ul style="list-style-type: none"> <li>• Annual Investment Review</li> </ul> <p><b>June</b></p> <ul style="list-style-type: none"> <li>• Review Q1 2019 plan summary information</li> <li>• Investment Policy Review</li> <li>• Provider Performance Review</li> </ul>	<p><b>September</b></p> <ul style="list-style-type: none"> <li>• Review Q2 2019 plan summary information</li> <li>• Mass Mutual Annual Plan Review</li> </ul> <p><b>December</b></p> <ul style="list-style-type: none"> <li>• Review Q3 2019 plan summary information</li> <li>• Committee Education Plan (2020)</li> <li>• Participant Education Plan (2020)</li> <li>• Plan Document Review</li> <li>• Review of NAGDCA Conference</li> <li>• Set 2020 Meeting Schedule</li> </ul>
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