

# KINGS COUNTY DEFERRED COMPENSATION OVERSIGHT COMMITTEE AGENDA

Monday, June 10, 2019

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

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

- |             |   |                        |
|-------------|---|------------------------|
| <b>I.</b>   | <b>Public Comment</b>   |                        |
| <b>II.</b>  | <b>Approval of Minutes from May 20, 2019</b><br>(Attached)                  | Tammy Phelps           |
| <b>III.</b> | <b>First Quarter 2019 Plan Review &amp; Summary Reports</b>                 | Dario Gomez            |
| <b>IV.</b>  | <b>Educational Item:</b><br>Collective Investment Trust and Map My Finances | Bill Tugaw/Dario Gomez |
| <b>V.</b>   | <b>Provider Performance Review</b>  | Bill Tugaw             |
| <b>VI.</b>  | <b>New Business</b>   |                        |
| <b>VII.</b> | <b>Adjourn</b>  |                        |

**Remaining 2019 Meetings:**     - 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>
--	--

*Agenda backup information and any public records provided to the Committee after the posting of the agenda will be available for the public to review at the Human Resources Office, 1400 W. Lacey Blvd., Hanford, for the meeting date listed on this agenda.*