



KINGS COUNTY DEFERRED COMPENSATION OVERSIGHT COMMITTEE

Special Meeting Agenda

Monday, March 13, 2023

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

Kings County Government Center
Multipurpose Room – Administration Building
1400 West Lacey Blvd. Hanford, CA

I.	Roll Call	Carolyn Leist
II.	Public Comment	
III.	Approval of Minutes from December 12, 2022	Tammy Phelps
IV.	Legislative and Regulatory Update	NFP
V.	Investment Analysis and Fund Recommendations	NFP
VI.	Target Date Suitability Analysis	NFP
VII.	Plan Review & Summary Reports (Data Analytics)	MissionSquare
VIII.	Online Demo of website & Financial Wellness Center	MissionSquare
IX.	Deferred Comp Internet Web Page for Employees and Retirees	Carolyn Leist
X.	By Laws	Carolyn Leist
XI.	Retiree Health Savings Plan	MissionSquare
XII.	457 Plan Administrative Account and Reserve Policy	NFP/Carolyn Leist
XIII.	Status of Revised Investment Policy Statement	Carolyn Leist
XIV.	Adjourn	

Note:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Human Resources Front Desk, or Carolyn Leist, Human Resources at 559-852-2510, by 4:00 p.m. on the Thursday prior to this meeting.

2023 UPCOMING MEETINGS AND SUBJECTS

<p>June 26, 2023</p> <ul style="list-style-type: none"> Review Q1 2023 plan summary information Legislative and Regulatory Update Investment Analysis and Fund Recommendations ESG and Socially Responsible Investments <p>September 11, 2023</p> <ul style="list-style-type: none"> Review Q2 2023 plan summary information Legislative and Regulatory Update Investment Analysis and Fund Recommendations Understanding Fixed, General and Stable Value Accounts 	<p>December 11, 2023</p> <ul style="list-style-type: none"> Review Q3 2023 plan summary information Legislative and Regulatory Update Investment Analysis and Fund Recommendations Fee Disclosure Responsibilities
<p><i>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 and Administration Building, 1400 W. Lacey Blvd., Hanford, for the meeting date listed on this agenda.</i></p>	