



KINGS COUNTY DEFERRED COMPENSATION OVERSIGHT COMMITTEE

Meeting Agenda

Monday, June 26, 2023

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

Kings County Government Center

South Drive Conference Room (Located in the two-story building)

1426 South Drive, Building B

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| I. | Roll Call | Carolyn Leist |
| II. | Public Comment | |
| III. | Approval of Minutes from March 13, 2023 | Tammy Phelps |
| IV. | Approval of Minutes from May 22, 2023 | Tammy Phelps |
| V. | Review 1st Quarter 2023 Plan Summary Information | MissionSquare |
| VI. | Legislative and Regulatory Update | NFP |
| VII. | Investment Analysis and Fund Recommendations | NFP |
| VIII. | ESG and Socially Responsible Investments | NFP |
| IX. | Retiree Health Savings Plan | Carolyn Leist |
| X. | Draft Reserve Policy | Carolyn Leist/NFP |
| XI. | NAGDCA Conference | Carolyn Leist |
| XII. | Review | |
| XIII. | 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 REGULAR MEETINGS AND SUBJECTS

<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>	