



KINGS COUNTY DEFERRED COMPENSATION OVERSIGHT COMMITTEE

Meeting Agenda

Monday, December 11, 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 September 11, 2023 | Tammy Phelps |
| IV. | Retiree Nomination | Carolyn Leist |
| V. | Review 3rd Quarter 2023 Plan Summary Information | MissionSquare |
| VI. | Legislative and Regulatory Update | NFP |
| VII. | Investment Analysis and Fund Recommendations | NFP |
| VIII. | Secure 2.0 – Loan Options | MissionSquare |
| IX. | Review of NAGDCA Conference | Carolyn Leist |
| X. | Annual Reserve Amounts/Review | MissionSquare |
| XI. | 2024 Retirement Contribution Limits | MissionSquare/Carolyn |
| XII. | Review of Monthly CFP Webinars | MissionSquare/Carolyn |
| 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.

2024 UPCOMING REGULAR MEETINGS AND SUBJECTS

<p>March 11</p> <ul style="list-style-type: none"> • Review Q4 2023 plan summary information • Legislative and Regulatory Update • Investment Analysis and Fund Recommendations • Committee Education Plans for 2024 • Participant Education Plans for 2024 • Fee Disclosure Responsibilities • Determine 2024 NAGDCA Conference Attendee <p>June 24</p> <ul style="list-style-type: none"> • Review Q1 2024 plan summary information • Annual Fiduciary Investment Review • Investment Policy Review • Provider Performance Review 	<p>September 9</p> <ul style="list-style-type: none"> • Review Q2 2024 plan summary information • Provider Annual Plan Review • Investment Analysis and Fund Recommendations • NFP Contract Renewal <p>December 9</p> <ul style="list-style-type: none"> • Review Q3 2024 plan summary information • Plan Document Review • Review of NAGDCA Conference • Set 2025 Meeting Schedule
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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.