



KINGS COUNTY DEFERRED COMPENSATION OVERSIGHT COMMITTEE

Meeting Agenda

Monday, March 11, 2024

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

- | | | |
|--------------|---|---------------|
| I. | Roll Call | Carolyn Leist |
| II. | Public Comment | |
| III. | Approval of Minutes from December 11, 2023 | Tammy Phelps |
| IV. | NFP and MissionSquare Contracts | Carolyn Leist |
| V. | Review 4th Quarter 2023 Plan Summary Information | MissionSquare |
| VI. | Legislative and Regulatory Update | NFP |
| VII. | Committee Education – Investment Terminology & Scorecard | NFP |
| VIII. | Investment Analysis and Fund Recommendations | NFP |
| IX. | Committee/Education Plans for 2024 | NFP |
| X. | 2024 NAGDCA Conference Attendee | Carolyn Leist |
| XI. | Secure 2.0 – Loan Options | MissionSquare |
| XII. | 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>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 Fee Disclosure Responsibilities <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
--	--

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.