



KINGS COUNTY DEFERRED COMPENSATION OVERSIGHT COMMITTEE

Meeting Agenda

Monday, June 24, 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

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| I. | Roll Call | Carolyn Leist |
| II. | Public Comment | |
| III. | Approval of Minutes from March 11, 2024 | Tammy Phelps |
| IV. | MissionSquare Contract | Carolyn Leist |
| V. | Review 1st Quarter 2024 Plan Summary Information | MissionSquare |
| VI. | Legislative and Regulatory Update | NFP |
| VII. | Committee Education–Investment Terminology & Scorecard | NFP |
| VIII. | Annual Fiduciary Investment Review | NFP |
| IX. | Investment & Reserve Policy Review | MissionSquare/NFP |
| X. | Secure 2.0 | MissionSquare |
| XI. | 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>September 9</p> <ul style="list-style-type: none"> • Review Q2 2024 plan summary information • Provider Annual Plan Review • Provider Performance Review • Investment Analysis and Fund Recommendations • NFP Contract Renewal • Fee Disclosure Responsibilities 	<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
<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>	