

**SAN MATEO COUNTY
DEFERRED COMPENSATION COMMITTEE
AGENDA – AUGUST 17, 2017 (9:00 AM– 12:00 PM)
455 COUNTY CENTER, 4th Floor- Room 402)**

DEFERRED COMPENSATION COMMITTEE	SUPPORT	
Donna Vaillancourt, Chair	Bill Tugaw	SST Benefits
Lilibeth Dames	Paul Hackleman	SST Benefits
Joe Demeo	Bob Gleason	MassMutual
Andy Mariano	Patrick Washington	MassMutual
Glenn Kulm	Jeff Blanchard	MassMutual
Bridget Love	Lisa Okada	County Staff
Steve Perry	Marife Ramirez	County Staff
Michael Wentworth	Jay Castellano	County Staff
David Whisman		

CALL TO ORDER

1. Review / Approve Minutes of May 18, 2017 Regular Meeting

ACTION/DECISION ITEMS

2. Communication to Participants in Default Investments (MassMutual)
 - Response to Communication – Group 1 / Group 2
 - Analysis of Auto Enrollees Above 1% (Discussion)
 - November – General SAGIC Communication (Discussion)
3. [Investment Review And Committee Action on Recommendations](#) (MassMutual)
4. Actions on Rollovers
 - Review / Approval of Rollover Checklist (SST)
 - [Review / Approval of Cover Letter for Rollovers](#) (MassMutual)
 - Incorporation into SamCERA Retirement Packet (County Staff)
 - Other Strategies
5. Decision on Provider Performance Standards / Penalties
 - Alternative Standard for Answering Phone Calls (MassMutual)
 - Action on Failure to Meet Standard in 2016 (SST)
6. NAGDCA Award Consideration (MassMutual)



7. Quarterly Plan Summary (MassMutual)
 - [San Mateo County 61869 2Q 2017 Review](#)
 - [Quarterly Contribution Report](#)
 - [2Q 2017 Rollover Out Report](#)
 - [61869 Annual Review April 2016 – March 2017](#)
8. 2016-17 Deferred Compensation Committee Year-End Report (County Staff)
9. Approval of Financial Soundings Payment / Strategy (SST)
10. [Education Policy Review](#) (SST)
11. [Approval of Education Plans](#) (MassMutual)
 - Addition of Retiree Specific Outreach
12. New Access to Committee Agenda—Committee Feedback (County Staff)

INFORMATIONAL ITEMS

13. [Legislative Update](#) (SST and MassMutual)
14. Next Meeting: November 2 (County Staff)
15. Update on Transition from HART to EBA (MassMutual and County Staff)
16. Other Issues

November 2, 2017

- SST Investment Review
- Target Date Review
- Investment Policy Review
- Quarterly Plan Review
- 2018 Education Plan for Participants
- 2018 Education Plan for Committee
- 2018 Dates
- NAGDCA Highlights
- SAGIC Communication

February 2018

- MM Investment Review
- Quarterly Plan Review
- Final Education for Committee and Participants
- Plan Document Review

May 2018

- MM Investment Review
- Plan summary information
- Finalize NAGDCA conference attendees
- Provider Performance Review
- Mass Mutual Annual Plan Review
- Budget / Workplan

August 2018

- MM Investment Review
- Review Q2 plan summary information
- Quarterly Plan Review
- Committee Year-End Report
- Discussion of Survey Topics
- Financial Soundings Payment
- Education Policy Review

