

## AGENDA

### REGULAR MEETING

#### MARIN COUNTY DEFERRED COMPENSATION COMMITTEE

Marin County Civic Center, 3501 Civic Center Drive Rm. 410 B

San Rafael, CA

Thursday, May 25, 2023 / 2:15 P.M – 4:00 P.M

1. Call to Order
2. Roll Call
3. Open Time for Public Comment
4. Approval of Minutes – Meeting of February 14, 2023 (ACTION ITEM)
5. Review and consider approval of draft bylaws of the Deferred Compensation Advisory Committee (ACTION ITEM)
6. Deferred Compensation Committee Matters
7. Hyas Group
  - Update on Nationwide contract extension (Discussion/Possible Action Item)
  - Quarterly Performance Report for QE 3/31/2023
  - On Watch Funds: Schroder US Small Mid Cap Trust
  - Legal and regulatory updates
8. Nationwide Retirement Solutions
  - Quarterly Summary Report and Updates for QE 3/31/2023
9. Items for Future Agendas
  - Review and consider approval of annual Statement of Investment Policy and Guidelines
10. Future Meetings:
  - August 24, 2023; 2:30pm – 4:00pm – Regular Meeting (Civic Center Room 410-B)
  - November 16, 2023; 2:30pm – 4:00pm – Regular Meeting (Civic Center Room 324-A)
11. Adjournment

Late agenda material can be inspected in the Department of Finance between the hours of 9:00 a.m. and 4:00p.m. The Department of Finance is located in Room 225 of the Marin County Civic Center, 3501 Civic Center Drive, San Rafael.



For disability accommodations please phone [415-473-2685](tel:415-473-2685) (Voice), CA Relay 711, or e-mail [WSorensen@marincounty.org](mailto:WSorensen@marincounty.org) at least five business days in advance of the event. The County will do its best to fulfill requests received with less than five business days' notice. Copies of documents are available in alternative formats, upon request.