

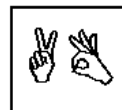
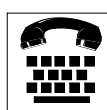
MARIN COUNTY DEFERRED COMPENSATION COMMITTEE

Marin County Civic Center
3501 Civic Center Drive
San Rafael, CA

**Wednesday, February 27, 2013
10:00 A.M.
County Counsel Conference Room
Room 275
Regular Meeting**

1. Roll Call
2. Approval of Minutes--Meeting of December 5, 2012 (Action)
3. Open Time for Public Comment
4. Deferred Compensation Committee Matters
 - Introduction of New Member--MAPE Employee Representative
 - Committee's Fiduciary Responsibilities--Charter (Action)
 - Statement of Investment Policy (Action)
 - Committee Member Comments
5. Nationwide Retirement Solutions
 - Quarterly Summary Report QE 12/31/12
 - Quarterly Update
 - Transitions Support Services
6. Arnerich Massena & Associates
 - Quarterly Update QE 12/31/12--Review Investment Performance
 - Review Status of Funds on Watch (Action)
 - Decision on Socially Responsible Funds (Action)
 - Reduction of Premixed Portfolio Options (Action)
 - Discussion on Consolidating Number of Funds in Lineup
7. Possible Items for Future Agendas
 - Managed Accounts (ProAccount)
8. Future 2013 Meetings
 - Wednesday, May 22, 2013 at 10:00 a.m. in Room 275
 - Wednesday, August 28, 2013 at 10:00 a.m. in Room 275
 - Wednesday, December 4, 2013 at 10:00 a.m. in Room 275
9. Adjournment

Late agenda material can be inspected in the office of the Tax Collector between the hours of 9:00 a.m. and 4:30 p.m. The Tax Collector is located in Room 202 of the Marin County Civic Center, 3501 Civic Center Drive, San Rafael.



If you are a person with a disability and require this document in an alternate format (example: Braille, Large Print, Audiotape, CD-ROM), you may request an alternate format by calling Kathy Isaacs at 473-6414, CRS 711, or emailing kisaacs@marincounty.org not less than 4 workdays in advance of meeting.