

# MARIN COUNTY DEFERRED COMPENSATION COMMITTEE

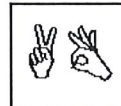
Marin County Civic Center  
3501 Civic Center Drive  
San Rafael, CA

**Friday, May 24, 2013**  
**10:00 A.M.**  
**County Counsel Conference Room**  
**Room 275**  
**Regular Meeting**

## AGENDA

1. **Call to Order**
2. Roll Call
3. Approval of Minutes--Meeting of December 5, 2012 and February 27, 2013 (Action)
4. Open Time for Public Comment
5. Deferred Compensation Committee Matters
  - Committee's Fiduciary Responsibilities--Charter (Action)
  - Statement of Investment Policy (Action)
  - Committee Member Comments
6. Closed Session  
Conference with Counsel regarding whether to initiate litigation. Government Code § 54954.9(b)(4)  
Reconvene in open session
7. Nationwide Retirement Solutions
  - Quarterly Summary Report QE 3/31/13
  - Quarterly Update
8. Americh Massena & Associates
  - Quarterly Update QE 3/31/13--Review Investment Performance
  - Review Status of Funds on Watch (Action)
  - Request for Proposal (RFP) for 457 Deferred Compensation Plan
  - Form RFP sub-committee
9. Future 2013 Meetings
  - Wednesday, August 28, 2013 at 10:00 a.m. in Room 275
  - Wednesday, December 4, 2013 at 10:00 a.m. in Room 275
10. Adjournment

Late agenda material can be inspected in the Department of Finance between the hours of 8:00 a.m. and 4:30 p.m. The Department of Finance is located in Room 225 of the Marin County Civic Center, 3501 Civic Center Drive, San Rafael.



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