

# MARIN COUNTY DEFERRED COMPENSATION COMMITTEE

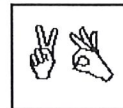
Marin County Civic Center  
3501 Civic Center Drive  
San Rafael, CA

**Wednesday, August 28**  
**10:00 A.M.**  
**County Counsel Conference Room**  
**Room 275**  
**Regular Meeting**

## **AGENDA (Revised)**

1. **Call to Order**
2. Roll Call
3. Approval of Minutes--Meeting of May 24, 2013 (Action)
4. Open Time for Public Comment
5. Deferred Compensation Committee Matters
  - Introduction of New Member--MAPE Employee Representative
  - Committee Member Comments
6. Nationwide Retirement Solutions
  - Introduction of Ed Malone, Program Director
  - Quarterly Summary Report QE 6/30/13
  - Quarterly Update
  - Participant Satisfaction Survey
7. Arnerich Massena & Associates
  - Quarterly Update QE 6/30/13--Review Investment Performance
  - Review Status of Funds on Watch (Action)
  - Request for Proposal (RFP) for 457 Deferred Compensation Plan--Update on RFP Process (Action)
8. Future 2013 Meetings
  - Wednesday, December 4, 2013 at 10:00 a.m. in Room 275
9. 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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