

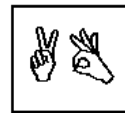
MARIN COUNTY DEFERRED COMPENSATION COMMITTEE

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

Wednesday, December 3, 2014
10:00 A.M. – 11:30 A.M.
County Counsel Conference Room
Room 275
Regular Meeting

2. Roll Call
3. Open Time for Public Comment
4. Approval of Minutes of August 27, 2014(Action)
5. Nationwide Retirement Solutions
 - Quarterly Summary Report QE 9/30/14
 - Quarterly Update QE 9/30/14
 - Update on Fall 2014 Campaign
6. Deferred Compensation Committee Matters
 - Review Investment Policy (Action) – Jake O’Shaughnessy, Arnerich Massena
7. Arnerich Massena & Associates
 - Quarterly Performance Report QE 9/30/14
 - Status of Funds on Watch
 - Review of Nationwide Quarterly Fee Report and Service Level Report
8. Fiduciary Liability Insurance – Risk Management
9. Schedule 2015 Quarterly Meetings (bring your calendars)
10. Marin County 457 Deferred Compensation Plan Consulting Services Agreement (Action)
11. 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.



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 Reina Barone at 473-2685, CRS 711, or emailing rbarone@marincounty.org not less than 4 workdays in advance of meeting.