

# MARIN COUNTY DEFERRED COMPENSATION COMMITTEE

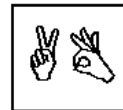
Marin County Civic Center  
3501 Civic Center Drive  
San Rafael, CA

**Wednesday, March 2, 2016**  
**9:00 A.M. – 10:30 A.M.**  
**Department of Finance Conference Room**  
**Room 225**  
**Regular Meeting**

## AGENDA

1. Call to Order
2. Roll Call
3. Open Time for Public & Committee Comment
4. Approval of Minutes of December 2, 2015 (Action)
5. Approval of Special Meeting Minutes of February 1, 2016 (Action)
6. Deferred Compensation Committee Matters
  - Special Meeting/Deferred Compensation Committee: Arnerich Massena/SageView Update
  - De Minimis/Escheatment Committee Update
7. Nationwide Retirement Solutions
  - Quarterly Summary Report QE 12/31/15
  - Quarterly Update QE 12/31/15
  - Annual Nationwide Investment Review - Jason Smith
  - Annual Communication/Education Plan - Ed Malone
8. Hyas Group
  - Quarterly Performance Report QE 12/31/15
  - Status of Funds on Watch
    - PIMCO Total Return and
    - Allianz NFJ Small Cap Value Fund
  - Legal and Regulatory Update
9. Items for Future Agendas
  - Review and Discussion of Strategic Initiatives Handout
  - Review and Update Investment Policy Statement
  - Discuss Revenue Share and Fund Pricing Alternatives
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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