

MARIN COUNTY DEFERRED COMPENSATION COMMITTEE

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

Thursday November 30, 2017

2:00 P.M. – 3:30 P.M.

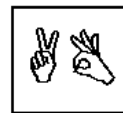
County Counsel Conference Room 275

Regular Meeting

AGENDA

1. Call to Order
2. Roll Call
3. Open Time for Public & Committee Comment
4. Approval of Minutes of August 31, 2017 (Action)
5. Deferred Compensation Committee Matters
 - Annual Distribution Amount and Target Date (Discussion/Action)
6. Nationwide Retirement Solutions
 - Quarterly Summary Report QE 9/30/17
 - Quarterly Update QE 9/30/17
 - Nationwide Roadmap
7. Hyas Group
 - Updated Vanguard Target Date Fund Suite Expense Ratio Reduction (Discussion)
 - Updated 408(b) Fee Disclosure Checklist Review
 - Updated Investment Policy Statement Review (Action)
 - Legal/Regulatory Update
 - Quarterly Performance Report QE 9/30/17
8. Items for Future Agendas
 - Nationwide Investment & Policy Review (June 2018)
9. Schedule 2018 Quarterly Meetings (bring you calendars)
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.



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.