

MARIN COUNTY DEFERRED COMPENSATION COMMITTEE

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

Tuesday, March 7, 2017

3:00 P.M. – 4:30 P.M.

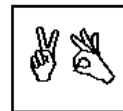
County Counsel Conference Room 275

Regular Meeting

AGENDA

1. Call to Order
2. Roll Call
3. Open Time for Public & Committee Comment
4. Approval of Minutes of December 8, 2016 (Action)
5. Deferred Compensation Committee Matters
 - Update - Fund Menu/Fee Structure (Discussion/Action)
 - Revamping Investment
 - Fee Structure
6. Nationwide Retirement Solutions
 - Quarterly Summary Report QE 9/30/16 & QE 12/31/16
 - Quarterly Update QE 9/30/16 & QE 12/31/16
 - 2017 Participant Communication Plan
 - Retirement Readiness Online Enhancement
7. Hyas Group
 - Quarterly Performance Report QE 12/31/16
 - Status of Funds on Watch
 - PIMCO Total Return
 - Allianz NFJ Small Cap Value Fund
 - Pre-mixed fund restructure
8. Items for Future Agendas
 - Roth In-Plan Conversion Amendment Discussion
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.



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.