

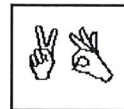
## MARIN COUNTY DEFERRED COMPENSATION COMMITTEE

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

**Wednesday, May 16, 2018**  
**1:30 P.M. – 3:00 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 March 8, 2018 (Action)
5. Deferred Compensation Committee Matters
  - Auto-Enrollment Discussion
6. Nationwide Retirement Solutions
  - Quarterly Summary Report QE 3/31/18
  - Quarterly Update QE 3/31/18
  - Nationwide Investment & Policy Review
7. Hyas Group
  - Quarterly Performance Report QE 3/31/18
  - Vanguard target date fund addition considerations
    - Investment Policy Statement language review
  - Legal and regulatory updates
8. Items for Future Agendas
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](mailto:rbarone@marincounty.org) not less than 4 workdays in advance of meeting.