

MARIN COUNTY DEFERRED COMPENSATION COMMITTEE

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

Thursday, August 30, 2018

1:30 P.M. – 3:00 P.M.

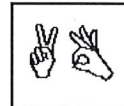
County Counsel Conference Room 275

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. Approval of Minutes of May 16, 2018 (Action)
6. Deferred Compensation Committee Matters
 - Auto-Enrollment Discussion
7. Nationwide Retirement Solutions
 - Quarterly Summary Report QE2 6/30/18
 - Quarterly Update QE2 6/30/18
 - Outreach Efforts
8. Hyas Group
 - Quarterly Performance Report QE2 6/30/18
 - MFS Blended Research US Core Equity Fund Performance (Discussion)
 - Hartford Schrodgers Small/Mid Cap Opportunities Fund Cash Allocation (Discussion)
 - Investment Policy Statement Language Approval (Action)
 - Legal and regulatory updates
9. Items for Future Agendas
 - Suggestions
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.