

MARIN COUNTY DEFERRED COMPENSATION COMMITTEE

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

Monday, August 26, 2019

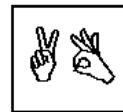
1:00 P.M. - 2:30 P.M.

**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 May 13, 2019 (Action)
5. Deferred Compensation Committee Matters
 - Nationwide Leadership Change
6. Nationwide Retirement Solutions
 - Quarterly Summary Report QE 6/30/19
 - Quarterly Update QE 6/30/19
 - Discuss Nationwide Administrative Fee Charge Error and Corrections
 - New Mobile App
7. Hyas Group
 - Quarterly Performance Report QE 6/30/19
 - Funds on Watch
 - MFS Blended Research Core Equity Fund
 - Review Large Cap Blend Manager Search Report
 - Discuss Small/Mid Cap Structure Change and Options
 - Annual Investment Policy Statement Review
 - Legal and Regulatory Updates
8. Items for Future Agendas
 - Future Agenda Items (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.