

MARIN COUNTY DEFERRED COMPENSATION COMMITTEE

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

Wednesday, November 6, 2019

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 August 26, 2019 (Action)
5. Deferred Compensation Committee Matters
6. Nationwide Retirement Solutions
 - Quarterly Summary Report QE 9/30/19
 - Quarterly Update QE 9/30/19
 - Deminimus Account Status (Action)
7. Hyas Group
 - Quarterly Performance Report QE 9/30/19
 - Funds on Watch
 - MFS Blended Research Core Equity Fund
 - Hartford Schroders Small/Mid Blend Fund
 - Changes Impacting Approved Transition for MFS Blended Research and Hartford Schroders Small/Mid Blend (Action)
 - Legal and Regulatory Updates
8. Items for Future Agendas
 - NIMBL, Financial Wellness App Pilot Phase
 - Fidelity vs. Vanguard Index Revisit
 - Nationwide Annual Review – Calendar Year 2019
9. Schedule 2020 Quarterly Meetings (bring your 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.