

MARIN COUNTY DEFERRED COMPENSATION COMMITTEE

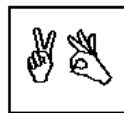
Marin County Civic Center, 3501 Civic Center Drive
San Rafael, CA

Thursday, May 14, 2020
2:00 P.M.-3:30 P.M.
Zoom Meeting Format
Regular Meeting

AGENDA

1. Call to Order
2. Roll Call
3. Open Time for Public & Committee Comment
4. Approval of Minutes of March 12, 2020 (Action)
5. Deferred Compensation Committee Matters
6. Nationwide Retirement Solutions
 - Quarterly Summary Report and Quarterly Update QE12/31/19 and QE3/31/20
 - CARES Act provision implementation
7. Hyas Group
 - Quarterly Performance Report QE12/31/19 and QE3/31/20
 - Funds on Watch
 - Legal and Regulatory Updates
8. Items for Future Agendas
 - Nationwide Account Lock and Online Withdrawals
 - Fidelity vs. Vanguard Index Revisit
 - Nationwide Annual Review – Calendar Year 2020
 - Discuss diminimus distributions
 - Annual Nationwide Investment Report
9. Adjournment

Late agenda material can be inspected in the Department of Finance between the hours of 8:00 a.m. and 4:30p.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.