

# MARIN COUNTY DEFERRED COMPENSATION COMMITTEE

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

**Thursday, November 12, 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 August 25, 2020 (Action)
5. Deferred Compensation Committee Matters
  - Add Vanguard 2065 Fund (Action)
6. Nationwide Retirement Solutions
  - Quarterly Summary Report and Quarterly Update QE 9/30/20
  - CARES Act provision implementation
  - Update – Secure Act 2.0
7. Hyas Group
  - Quarterly Performance Report QE 9/30/20
  - 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.