

**SAN MATEO COUNTY
DEFERRED COMPENSATION COMMITTEE
AGENDA – MAY 19, 2016 (9:00 AM– 12:00 PM)
455 COUNTY CENTER, 4th Floor- Room 402)**

DEFERRED COMPENSATION COMMITTEE Donna Vaillancourt, Chair Lillibeth Dames Joe Demee John Kovach Glenn Kulm Bridget Love Steve Perry Michael Wentworth David Whisman	SUPPORT Bill Tugaw Paul Hackleman Bob Gleason Andee Nusaath Ed Riley Patrick Washington Lisa Okada Marife Ramirez Jay Castellano	SST Benefits SST Benefits MassMutual MassMutual MassMutual Mass Mutual County Staff County Staff County Staff
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PLEASE REMEMBER TO BRING YOU COPY OF THE EDUCATION POLICY STATEMENT PROVIDED AT THE FEBRUARY MEETING.

CALL TO ORDER

1. Introduction of Patrick Washington
 - Formal Approval of Sub-Committee Recommendations
2. Review / Approve Minutes of February 18, 2016 Regular Meeting

ACTION/DECISION ITEMS

3. SST Portal Updates / Hyperlinks – Marife
4. Status Update – Transition Process – Bob and Jay
 - Issue of Systems Integration / Eligibility
 - Results of Transition / Feedback from Participants
 - Auto Enroll Negotiations with OSS / PDA
 - Investment Advice Component
 - Plan Level Retirement Readiness Reports
 - Feedback on SAGIC Account
5. Survey of Plan Transition Satisfaction (ALL)
6. Educational Program – TRAK Demonstration (MassMutual)



7. Quarterly Plan Summary Review / Proposed Format (MassMutual)
8. Annual Plan Review (MassMutual)
9. Investment Review (MassMutual)
10. Education Policy Changes (MassMutual)
 - Edits to “Next Best Step” Language
 - Edits to Other Areas
 - Finalize at August Meeting
11. Consultant Review (Jay)
12. Qualified Default Investment Options – Process for Selection (SST / MassMutual)
13. Finalize NAGDCA Attendees / Awards Submittal
14. Discussion of \$10,000 At Risk Commitment from MassMutual
 - Proposed Goals / Measurement of Outcomes (MassMutual)

INFORMATIONAL ITEMS

15. Legislative Update (SST / MassMutual)
16. Other Issues

August 18, 2016

- MM Investment Review
- Review Q2 plan summary information
- Discussion of Survey Results
- Investment Policy Review
- Education Policy Review

November 3, 2016

- Q3 Investment Review
- Annual consultant performance review
- Development of 2017 Education Plan

February , 2017

- Q4 Investment Review
- General Fund and Fee Review
- Final Education for Committee and Participants
- Plan Document Review

May 2017

- Plan summary information
- Finalize NAGDCA conference attendees
- Provider Performance Review
- Mass Mutual Annual Plan Review
- Qualified Default Investment Options
- Survey of Transition Satisfaction

