## COUNTY OF SAN MATEO HUMAN RESOURCES DEPARTMENT

**Donna Vaillancourt**Director

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SAN MATEO COUNTY
DEFERRED COMPENSATION COMMITTEE
SPECIAL MEETING AGENDA – June 25, 2015 (8:30 AM–
12:00 PM)
455 COUNTY CENTER, 4<sup>th</sup> Floor- Room 402)

DEFERRED COMPENSATION COMMITTEE	SUPPORT	
Donna Vaillancourt, Chair	Bill Tugaw	SST Benefits
Lillibeth Dames	Paul Hackleman	SST Benefits
Joe Demee	Jay Castellano	County Staff
John Kovach	Lisa Okada	County Staff
Glenn Kulm	Marife Ramirez	County Staff
Bridget Love		•
Steve Perry		
Michael Wentworth		
David Whisman		

## CALL TO ORDER

## **ACTION/DECISION ITEMS**

- 1. Review Request for Disclosure
- 2. Draft RFP / Timeline / Key Features
- 3. Primary Objectives of RFP
- 4. Discussion of Budget and Amount of Requested Reimbursement through RFP
- 5. Selection of Sub-Committee Member
- 6. Process for Sub-Committee to Committee Communication
- 7. Draft Participant Communication
- 8. Other Issues

