



Agenda

DEFERRED COMPENSATION COMMITTEE CITY OF SOUTH SAN FRANCISCO

REGULAR MEETING

FINANCE CONFERENCE ROOM
400 GRAND AVENUE, LOWER LEVEL

December 11, 2019
9:00 a.m.

PEOPLE OF SOUTH SAN FRANCISCO

You are invited to offer your suggestions. In order that you may know our method of conducting Committee business, we proceed as follows:

Public Comment: For those wishing to address the Committee on any Agenda or non-Agendized item, please complete a Speaker Card located at the entrance to the Conference Room and submit it to the Committee Secretary. Please be sure to indicate the Agenda Item number you wish to address or the topic of your public comment. When your name is called, please come forward, state your name and address (optional) for the Minutes. **COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER.** Thank you for your cooperation.

The Committee Secretary will read successively the items of business appearing on the Agenda. As she completes reading an item, it will be ready for Committee action.

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the City Clerk's Office located at City Hall. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda. The address of City Hall is 400 Grand Avenue, South San Francisco, California 94080.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL / CHAIR'S COMMENT
- III. ORAL COMMUNICATIONS / PUBLIC COMMENT
- IV. AGENDA REVIEW
- V. AGENDA ITEMS (NEW BUSINESS)
 1. Approval of Minutes – September 18, 2019 Meeting
 2. Action Items from September Meeting
 - Investment Policy Changes (NFP / Empower)
 - Education Policy Review
 - New Document Adoption
 3. NAGDCA Highlights (NFP)
 4. Watch List Review (NFP)
 5. Provider Performance Review – Changes? (City)
 6. Abbreviated Plan Review (Empower)
 7. Reserve Policy Review – Any Changes? (All)
 8. DiMinimus Accounts (Empower)
 9. Website Communication (Empower)
 - My Financial Path
 10. Status of Participant Survey
 11. Beneficiary Update
 12. Legislative Update (NFP / Empower)
 13. Proposed 2020 Dates (March 11, June 10, September 9, December 9)
- VI. ITEMS FOR COMMITTEE

VII. ADJURNMENT

VIII. UPCOMING CALENDAR OF EVENTS

March, 2020

- Watch List Review
- Provider Performance Review
- Abbreviated Plan Review
- Education Policy Review
- NAGDCA Conference Attendees
- Communication Strategies
- Budget Review
- Survey

June, 2020

- Fund Review
- Investment Policy Review
- Education on Fund Reports
- Plan Document Review
- Abbreviated Plan Review
- Proposed Budget
- Average Expense Ratio
- Finalize NAGDCA conference attendees
- Develop Survey Parameters

September, 2020

- Watch List Review
- By-Laws Review
- Annual Plan Review
- Survey
- Save for Retirement Week
- Reserve Policy Review
- Di Minimis Accounts
- Website Communication
- Stable Value Fund

December , 2020

- Watch List Review
- Abbreviated Plan Review
- Benchmarking Update
- Plan Review / Plan Document Review (2019)
- Committee Educational Plan
- Participant Educational Plan
- NAGDCA Highlights
- Beneficiary Update
- 2020 Dates