

**DEFERRED COMPENSATION ADVISORY COMMITTEE**

**Pascal Roubineau, Chair**  
**Peter Jensen, Vice Chair**  
**Donna Busse**  
**Julia Cooper**  
**Trish Glassey**  
**Robert Sapien**  
**Franco Vado**

**Employee's Representative**  
**City Manager's Representative**  
**Management Employees' Representative**  
**City Manager's Representative**  
**Employees' Representative**  
**Firefighter Representative**  
**Police Representative**

**AGENDA**

**9:00 A.M.**

**August 27, 2009**

**City Hall, W-120**

**All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Human Resources Department, Employee Benefits, at San José City Hall, 200 E. Santa Clara Street, Wing, 2<sup>nd</sup> Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.**

**APPROVAL OF MINUTES**

1. [July 23, 2009](#)

**OLD BUSINESS**

2. Accept and discuss verbal update on status of RFP for Deferred Compensation Benefits Consultant—Staff
3. Accept verbal report on NAGDCA and [NAGDCA Leadership Recognition Award](#), discuss attendance at the NAGDCA Conference in September, 2009 and provide direction to staff—Staff
4. Accept verbal report on Status of [1999-2007 Reconciliation](#), discuss report and provide direction to staff—Staff
5. Discuss ING's Report from Last Month's Meeting Regarding [New Products](#) in Development and Provide any Required Direction for Implementation—Staff

**NEW BUSINESS**

6. Discuss Stable Value Credit Rate for Fourth Quarter and Provide Direction Regarding Credit Rate and Changes, if any—Bill Tugaw, SST Consulting & Insurance Services, Inc.
7. Accept Report and Approve [Fourth Quarter Financials](#) for FY 2008-2009—Grace Martinez, Senior Accountant

**To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Courtney Phommachack at 408-975-1433 or 408 294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.**



Deferred Compensation Advisory Committee

INFORMATIONAL ITEMS

8. Verbal Update on [DCAC University](#) on October 8, 2009—Staff
9. Verbal Update on [National Save for Retirement Week](#) (October 18-24, 2009)—Staff
10. Verbal Update on [Legislative, Market and Consultant Activity](#) – Bill Tugaw, SST Consulting & Insurance Services, Inc.
11. Verbal Update on [Increased Hours for ING Telephone Services](#)—Gary Bozin, ING
12. Verbal Update of [Quarterly Reports](#) from ING Investment Management (IIM)—Gary Bozin, ING
13. Verbal [Update on ING Service Provider](#)—Gary Bozin, ING
14. Review ING [Service Log](#) and [Loan Activity Report](#) for July 2009 – Gary Bozin, ING
15. Update on July, 2009 [Fund Performance Summary](#) – Gary Bozin, ING

NEXT MEETING

16. Next Meeting: Thursday, October 22, 2009, City Hall, W120, 9:00 a.m.

OPEN FORUM

UNFORESEEABLE EMERGENCY WITHDRAWAL

17. None

ADJOURNMENT

*NOTE: If you have any questions or concerns, please contact Connie Wolff at (408) 975-1434*

