

DEFERRED COMPENSATION ADVISORY COMMITTEE

REGULAR MEETING

Julia Cooper, Chair	City Manager’s Representative
Jamal Fountaine, Vice Chair	Firefighter Representative
Donna Busse	Management Employees’ Representative
Daniel Earl	Employees’ Representative
Julie Edmonds-Mares	City Manager’s Representative
Jon Reger	Employee’s Representative
David Woolsey	Police Representative

AGENDA

9:00 A.M.

September 18, 2017

City Hall, Wing-120

The City of San José is committed to open and honest government and strives to consistently meet the community’s expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. The City Code of Ethics may be viewed on-line at <http://ca-sanjose.civicplus.com/DocumentCenter/View/1549>

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 in the Human Resources Department, at San José City Hall, 200 E. Santa Clara Street, 4th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

REGULAR MEETING

ANNOUNCEMENTS

APPROVAL OF MINUTES

1. June 19, 2017

DISCUSSION/ACTION ITEMS

2. Review, discuss and accept the [Deferred Compensation Plans Fourth Quarter Financials](#) for FY 2016-17—Jennifer Ye, Finance Department
3. Review and accept [Investment Performance Evaluation Report](#)—Don Eibsen, Conduent Consultants
4. Review and accept Watch List—No Report

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Human Resources at 408-535-1285 as soon as possible, but at least three business days before the meeting.

NOTE: If you have any questions or concerns, please call Amy Morton at (408) 975-1425.



5. Review and accept the addition of the 2060 and 2065 Vanguard Target Retirement Fund for EZ Enrollment Form—Bishop Bastien, Voya
6. Discuss recent in-service distribution request and possible amendment to Plan Document—Bishop Bastien, Voya.

INFORMATIONAL ITEMS

1. Staff Update—Staff
2. Stable Value Renewal Rate—Staff
3. Verbal update on the Deferred Compensation Plans [Revenue Reimbursement Report](#) for the period April 2017 to July 2017—Bishop Bastien, Voya
4. Voya [Portfolio Review](#) April through June 2017—Bishop Bastien, Voya
5. Review Voya [Monthly Activity Reports](#) for May 2017, June 2017, and July 2017—Bishop Bastien, Voya
6. Update on [YTD Fund Performance Summary](#)— Bishop Bastien, Voya
7. Voya [Participant website update](#)— Bishop Bastien, Voya
8. [Legislative and Regulatory Update](#)— Don Eibsen, Conduent Consultants
9. Verbal update on Consultants staffing change— Don Eibsen, Conduent Consultants
10. Verbal update on Request for Proposal for Investment Services and Recordkeeping— Don Eibsen, Conduent Consultants

NEXT MEETING

Next Regular Committee Meeting, December 11, 2017, City Hall, W-120, 9:00 a.m.

OPEN FORUM

UNFORESEEABLE EMERGENCY WITHDRAWAL APPEALS

ADJOURNMENT

NOTE: If you have any questions or concerns, please call Amy Morton at (408) 975-1425.

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