

DEFERRED COMPENSATION ADVISORY COMMITTEE
REGULAR MEETING

Julia Cooper, Chair
Jamal Fountaine, Vice Chair
Lee Wilcox
Roberto Peña
Jaime Fonseca
Jason Santos
David Woolsey

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

AGENDA

9:00 A.M.

March 16, 2020

City Hall Tower, T-1446

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. [December 9, 2019](#)

INFORMATIONAL ITEMS

2. Staff Update —Staff
3. Stable Value Renewal Rate—Staff
4. [DC Plan Hot Topics: Governmental Plans](#), including update on the SECURE ACT and other related bills impacting 457 Plans— Tom Coughlin, Buck Consultants

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. Verbal update on the Deferred Compensation Plans [Revenue Reimbursement Report](#) for the period October 2019 to January 2020—Bishop Bastien, Voya
6. Review Voya [Quarterly Activity Report](#) for October 2019, November 2019, and December 2020— Bishop Bastien, Voya
7. Update on [YTD Fund Performance Summary](#)— Bishop Bastien, Voya

DISCUSSION/ACTION ITEMS

8. Review, discuss and accept the [Deferred Compensation Plans Second Quarter Financials for FY 2019-20](#)—Finance Department
9. Review and approve current [Watch List fund](#)— Tom Coughlin, Buck Consultants
10. Review, discuss, and approve [recommendations on administrative fee structure and exhibits](#) provided by Voya— Tom Coughlin, Buck Consultants and Bishop Bastien, Voya
11. Review and accept [Investment Performance Evaluation Report](#) for Period ending December 31, 2019. — Tom Coughlin, Buck Consultants
12. Review and approve [Fiscal Year 2020-21 Operating Budget](#) and Exhibits— Staff
13. Review and [approve recommendation](#) to prepare and finalize [consultant agreement](#) with Hyas Group— Staff
14. Review and approve [Fiscal Year 2020-21 Annual Work Plan](#)— Staff
15. Review and approve proposed [Retreat Topics](#)— Staff
16. Conduct annual election of DCAC Chair and Vice Chair for the period beginning April 1, 2020 through March 30, 2021 —Staff

NEXT MEETING

Next Regular Committee Meeting, Monday, June 15, 2020, City Hall Tower, Room T-1572, 9:00 a.m.

Annual Retreat immediately following the Regular Meeting. Planned to conclude by 3pm. Lunch will be provided.

OPEN FORUM

UNFORESEEABLE EMERGENCY WITHDRAWAL APPEALS

ADJOURNMENT

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

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