

DEFERRED COMPENSATION ADVISORY COMMITTEE
SPECIAL 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

3:00 P.M.

May 1, 2020

Teleconference via Zoom

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.

SPECIAL MEETING

DISCUSSION/ACTION ITEMS

1. Review, discuss and provide direction to Staff and Voya regarding the [Coronavirus Aid, Relief, and Economic Security Act \(CARES Act\) optional provisions](#):
 - a. Coronavirus-Related Distributions (CRDs) provision
 - b. Loan Relief provision
2. Review and accept [recommendation](#) to replace the current Templeton Global Bond VIP Fund - Class 1 with the Templeton Global Bond Fund - Class R6 to allow Voya to move forward with change from AUV platform to NAV—Bishop Bastien, Voya

NEXT MEETING

Next Regular Committee Meeting, Monday, June 15, 2020, City Hall Tower, Room T-1572, 9:00 P.M. Annual Retreat immediately following the Regular Meeting. Planned to conclude by 3 P.M. Lunch will be provided.

OPEN FORUM

ADJOURNMENT

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.

