



**SACRAMENTO COUNTY
DEFERRED COMPENSATION ADVISORY COMMITTEE
Friday, September 11, 2020
9:30 a.m. – 11:30 a.m.**

Public Participation Information Pursuant to Governor Newsom’s Executive Order N-29-20, the Deferred Compensation Advisory Committee shall hold its September 11 2020 meeting via teleconferencing and without a physical meeting location. Members of the public have several options for observing and/or addressing the meeting: If you wish to listen to the meeting only, you can call in at +1.408.419.1715 and use the Meeting ID: 920 975 830. If you wish to watch the meeting and/or address the Committee, you can connect using the BlueJeans video-conferencing system. In order to do so, you must have an Internet-connected PC or Mac, or an Internet-connected mobile device. To join the meeting on a computer or mobile phone:
<https://bluejeans.com/920975830?src=calendarLink>

If you wish to address the Committee, you will also need a microphone. If connecting from a mobile device, please download the necessary BlueJeans app in advance of the meeting.

If you do not have access to BlueJeans video-conferencing and wish to address the Committee, please contact the Employee Benefits Offices at MyBenefits@saccounty.net no later than September 10, 2020 at 12:00 p.m. so that arrangements can be made for you to address the Committee by telephone at a pre-determined time.

If you are an individual with a disability, and you require a modification or accommodation to the above procedures in order to observe or address the meeting, please contact County Disability Compliance Office at (916) 874-7652 or 874-7646 (TTY).

Out of an abundance of caution, and as a precaution against technical difficulties, we strongly recommend that any member of the public who wishes to address the Committee email their comments to the Employee Benefits Office in advance to ensure that the Committee will receive and consider them. Such comments may be emailed to the Employee Benefits Office at MyBenefits@saccounty.net. Failure to submit comments in advance would not preclude addressing the Committee during the meeting. Please be advised that the Committee meeting will be recorded in its entirety.

AGENDA
September 11, 2020

9:30 a.m. – 11:30 a.m.

1. Call to Order and Introductions.
2. Public Comment
3. Approval of Meeting Minutes (Action)
 - A. June 12, 2019 (Attached)
4. Comments from Plan Administrator
5. Vanguard Presentation (Information/Presentation)
6. Department of Personnel Services
 - A. Internal Audit Update (Information/Attachments)
 - B. External Audit Update (Information)
 - C. Defined Benefit Aggregation RFI and Results (Information)
 - D. Statistics/Data
 - i. Participation Data (Information/Attachment)
 - ii. Auto-enrollment Program Update (Information)
 - iii. CARES Act provisions, County decisions/elections and participant data update (Information/Attachment)
 - iv. Custom Campaign Results (Information/Attachment)
 - (1) June – Women’s Investing Month results (Information/Attachment)
 - (2) August Financial Wellness Campaign results (Information /Attachment)
7. NWCM – Update (Information/Attachment)
 - A. Participant fund mapping results from Oakmark Fund Change
 - B. Galliard Stable Value Fund status update
 - C. Memo regarding Vanguard performance
8. Dept of Finance Fund and Watch List Reports (Information/Attachment)
9. Adjournment