



**South Coast
Air Quality Management District**
21865 Copley Drive, Diamond Bar, CA 91765-4178

(909) 396-2000 • www.aqmd.gov

DEFERRED COMPENSATION PLAN COMMITTEE MEETING

Committee Members

Bayron Gilchrist
Sujata Jain
A. John Olvera
Bill Richards

December 12, 2018 ♦ 3:00 p.m. ♦ Conference Room CC-7
21865 Copley Drive, Diamond Bar, CA 91765

AGENDA

CALL TO ORDER

ACTION ITEMS – Items 1 through 4:

- Approval of Prior Meeting Minutes** Committee
A copy of the September 12, 2018 minutes will be distributed at the meeting for review and approval.
- 457 and 401(a) Plans Quarterly Investment Review: 3rd Quarter 2018** Darren Stewart
The quarterly reports will be reviewed at the meeting and any proposed changes to the Watch List will be discussed and voted on.
Senior Retirement Plan
Consultant
Benefit Financial
Services Group
Darren Stewart
- Plan Expense Reimbursement Account Dissolution**
The Committee will consider and vote on dissolution and reallocation of the Plan Expense Reimbursement Account.
- Investment Policy Statement** Committee
The Committee will review the Investment Policy Statement and vote on the proposed updates.

DISCUSSION ITEMS – Items 5 through 6:

- Quarterly Review – 457 and 401(a) Plans** Dario Gomez
The quarterly reports will be reviewed at the meeting.
- Quarterly Reimbursement Calculation** Dario Gomez
MassMutual will present a calculation of the amount contributed to the reimbursement account for the 3rd quarter of 2018.

OTHER MATTERS:

7. Other Business

Any member of the Committee, or its staff, on his or her own initiative or in response to questions posed by the public, may ask a question for clarification, may make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter, or may take action to direct staff to place a matter of business on a future agenda. (Govt. Code Section 54954.2)

8. Public Comment

Members of the public may address the Committee concerning any agenda item before or during consideration of that item (Govt. Code Section 54954.3(a)). All agendas for regular meetings are posted at SCAQMD headquarters, 21865 Copley Drive, Diamond Bar, California, at least 72 hours in advance of a regular meeting. At the end of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's authority. Speakers may be limited to three (3) minutes each.

ADJOURNMENT

Document Availability

All documents (i) constituting non-exempt public records, (ii) relating to an item on an agenda for a regular meeting, and (iii) having been distributed to at least a majority of the Committee after the agenda is posted, are available prior to the meeting for public review at SCAQMD, Public Information Center, 21865 Copley Drive, Diamond Bar, CA 91765.

Americans with Disabilities Act

The agenda and documents in the agenda packet will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Govt. Code Section 54954.2(a)). Disability-related accommodations will also be made available to allow participation in the Deferred Compensation Plan Committee meeting. Any accommodations must be requested as soon as practicable. Requests will be accommodated to the extent feasible. Please contact Mae Mendoza at (909) 396-3024 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to mmendoza@aqmd.gov.

- c: SCAQMD Board Members (w/o attachments)
Executive Council (w/o attachments)