



**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

September 25, 2019 ♦ 2:00 p.m. ♦ Conference Room CC-2
21865 Copley Drive, Diamond Bar, CA 91765

AGENDA

CALL TO ORDER

ACTION ITEMS – Items 1 through 6:

- Approval of Prior Meeting Minutes** Committee
A copy of the June 4, 2019 minutes will be distributed at the meeting for review and approval.
- 457 and 401(a) Plans Quarterly Investment Review: 2nd Quarter 2019** Darren Stewart
Senior Retirement Plan
Consultant
Benefit Financial
Services Group
The quarterly report will be reviewed at the meeting and any proposed changes to the Watch List will be discussed and voted on.
- Target Date Models Allocation Update** BFSG / Committee
BFSG will review changes to the Target Date Models for consideration for approval by the Committee.
- Investment Policy Statement Review** BFSG / Committee
The Committee will review the Investment Policy Statement and vote on the proposed updates.
- Annual Board Report** BFSG / Committee
BFSG will provide a draft of the Annual Board Report for the Committee's review and approval.

6. **Review and Affirm Loan Requirements and Options for 457 and 401(a) Plans** Dario Gomez /
Committee
The Committee will review the requirements and options for loans for the 457 and 401(a) Plans, and any proposed changes will be discussed and voted on.

DISCUSSION ITEM – Item 7:

7. **Quarterly Review – 457 and 401(a) Plans** Dario Gomez
The quarterly reports will be reviewed at the meeting.

OTHER MATTERS:

8. **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)
9. **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 South Coast AQMD 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 South Coast AQMD, 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: South Coast AQMD Board Members (w/o attachments)
Executive Council (w/o attachments)