



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



(909) 396-2000 • www.aqmd.gov

SPECIAL MEETING OF THE DEFERRED COMPENSATION PLAN COMMITTEE

Committee Members

Bayron Gilchrist
Sujata Jain
A. John Olvera
Bill Richards

**October 10, 2019 ♦ 3:00 p.m. ♦ LL-ADMIN Conference Room
21865 Copley Drive, Diamond Bar, CA 91765**

AGENDA

CALL TO ORDER

ACTION ITEMS – Items 1 through 6:

1. **Approval of Prior Meeting Minutes** Committee
A copy of the June 4, 2019 minutes will be distributed at the meeting for review and approval.

2. **457 and 401(a) Plans Quarterly Investment Review: 2nd Quarter 2019** Darren Stewart
The quarterly report 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

3. **Target Date Models Allocation Update** BFSG / Committee
BFSG will review changes to the Target Date Models for consideration for approval by the Committee.

4. **Investment Policy Statement Review** BFSG / Committee
The Committee will review the Investment Policy Statement and vote on the proposed updates.

5. **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. **Public Comment**
Members of the public are afforded the opportunity to speak on any agenda item before or during the Committee's consideration of the item. At a special meeting, no other business may be considered. (Govt. Code Section 54956(a)). Each speaker will be afforded three minutes to address the Committee. (Govt. Code Section 54954.3)

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)