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

April 9, 2020 ♦ 9:00 a.m.

Pursuant to Governor Newsom's Executive Order N-29-20, (March 18, 2020), the Special Deferred Compensation Plan Committee meeting will only be conducted via video conference and by telephone. Please follow the instructions below to join the meeting remotely.

ELECTRONIC PARTICIPATION INSTRUCTIONS SHOWN BELOW
Join Zoom Meeting – from PC or laptop
https://scaqmd.zoom.us/j/885651783

Meeting ID: 885 651 783 (applies to all)

Teleconference Dial In
+1 669 900 6833
One tap mobile
+16699006833, 885651783#

Audience will be able to provide comment through telephone or Zoom connection.

Phone controls for participants:

The following commands can be used on your phone's dial pad while in Zoom meeting:

- *6 - Toggle mute/unmute
- *9 - Raise hand

PUBLIC COMMENT WILL STILL BE TAKEN

AGENDA

CALL TO ORDER

ACTION ITEMS – Items 1 through 2:

1. **Fund Search Analysis**
   An analysis of available alternative moderate allocation funds will be reviewed and considered by the Committee.

   Darren Stewart
   Senior Retirement Plan Consultant
   Benefit Financial Services Group

2. **CARES Act Discussion**
   BFSG and MassMutual will provide an update on the Coronavirus, Relief, and Economic Security Act (the "CARES" Act) and applicable provisions will be considered by the Committee.

   BFSG/ Mass Mutual /Committee

OTHER MATTERS:

3. **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.

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION

Instructions for Participating in a Virtual Meeting as an Attendee

As an attendee, you will have the opportunity to virtually raise your hand and provide public comment.

Before joining the call, please silence your other communication devices such as your cell or desk phone. This will prevent any feedback or interruptions during the meeting.

Please note: During the meeting, all participants will be placed on Mute by the host. You will not be able to mute or unmute your lines manually.

After each agenda item, the Chairman will announce public comment.

Speakers will be limited to a total of three (3) minutes for the Consent Calendar and Board Calendar and three (3) minutes or **less** for other agenda items.

A countdown timer will be displayed on the screen for each public comment.

If interpretation is needed, more time will be allotted.

Once you raise your hand to provide public comment, your name will be added to the speaker list. Your name will be called when it is your turn to comment. The host will then unmute your line.

Directions for Video ZOOM on a DESKTOP/LAPTOP:

- If you would like to make a public comment, please click on the **"Participants"** button on the bottom of the screen.
- A list of participants will appear on the right side of the screen. At the bottom of the list, please click on the grey **"Raise Hand"** button.
- This will signal to the host that you would like to provide a public comment and you will be added to the list.

Directions for Video Zoom on a SMARTPHONE:

- If you would like to make a public comment, please click on the **"Participants"** button on the bottom of your screen.
- A new screen will pop up with the list of participants. Look for the **"Raise Hand"** button on the screen and click the button.
- This will signal to the host that you would like to provide a public comment and you will be added to the list.

Directions for TELEPHONE line only:

- If you would like to make public comment, please **dial *9** on your keypad to signal that you would like to comment.