



**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

Raquel Arciniega
Bayron Gilchrist
Sujata Jain
A. John Olvera

April 11, 2023, ♦ 10:30 a.m.

A meeting of the South Coast Air Quality Management District Deferred Compensation Plan Committee will be held at 10:30 a.m. on Tuesday, April 11, 2023 through a hybrid format of in-person attendance in Conference Room CC-2 at the South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, and/or virtual attendance via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.

Given health and safety concerns, seating availability may be limited, and the meeting format may be changed to full remote via webcast. Please refer to South Coast AQMD's website for information regarding the format of the meeting, updates if the meeting is changed to a full remote via webcast format, and details on how to participate:

<http://www.aqmd.gov/home/news-events/meeting-agendas-minutes>

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION AT BOTTOM OF AGENDA

Join Zoom Webinar Meeting – from PC or laptop

<https://bfsg.zoom.us/j/85619061992?pwd=SGJNS1QxTDloQ090V01pSlV4VUFVdz09>

Zoom Webinar ID: 856 1906 1992 (applies to all)

Teleconference Dial In

+1 669 444 9171

One tap mobile

+16694449171,85619061992#

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

PUBLIC COMMENT WILL STILL BE TAKEN

AGENDA

CALL TO ORDER

ACTION ITEMS – Items 1 through 3:

1. **Approval of Prior Meeting Minutes**
The minutes for the meeting held on December 7, 2022, will be considered for review and approval. Committee
2. **457 and 401(a) Plans Quarterly Investment Review: 4th Quarter 2022**
The quarterly report will be reviewed at the meeting and any proposed changes to the Watch List will be discussed and voted on. Darren Stewart
*Senior Retirement Plan Consultant
Benefit Financial Services Group (“BFSG”)*
3. **Fund Search Analysis**
The Committee will review an analysis and vote on potential removal or replacement of T. Rowe Price Blue Chip Growth and Hartford Healthcare. Darren Stewart

DISCUSSION & INFORMATIONAL ITEMS – Items 4 through 7:

4. **BFSG Participant Education Update**
BFSG will provide an update on participant attendance for the most recent educational webinar. Aksana Munoz
*Client Service Manager
BFSG*
5. **Quarterly Review – 457 and 401(a) Plans**
Empower will present a quarterly report on Plan demographics trends. Lisa Braun-Ward
*Relationship Manager
Empower*
6. **Legislative Update: SECURE 2.0**
Empower will discuss recent legislative changes and review provisions applicable to the SCAQMD’s retirement plans. Lisa Braun-Ward
7. **Expense Budget Account (“EBA”) Quarterly Activity Review**
Empower will provide an update to the committee on EBA activity. Lisa Braun-Ward

OTHER MATTERS:

8. **Public Comment**
Members of the public may address this body concerning any agenda item before or during consideration of that item (Gov’t. Code Section 54954.3(a)). If you wish to speak, raise your hand on Zoom or press Star 9 if participating by telephone. 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 the regular meeting. Speakers may be limited to three (3) minutes total for all items on the agenda.

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 and Language Accessibility

Disability and language-related accommodations can be requested to allow participation in the Deferred Compensation Plan Committee meeting. The agenda will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Govt. Code Section 54954.2(a)). In addition, other documents may be requested in alternative formats and languages. Any disability or language-related accommodation must be requested as soon as practicable. Requests will be accommodated unless providing the accommodation would result in a fundamental alteration or undue burden to the District. 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.