



**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

**June 18, 2019 ♦ 8:00 a.m. ♦ Conference Room CC-7
21865 Copley Drive, Diamond Bar, CA 91765**

AGENDA

CALL TO ORDER

ACTION ITEM:

- Amend Loan Refinance Request Options of 457 Plan**
The Committee will consider for approval an amendment of the 457 Plan to allow the option to request additional funds as part of a Loan Refinance Request.
A. John Olvera
Assistant Deputy
Executive
Officer/AHR

OTHER MATTERS:

- 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)