

#### SPECIAL DEFERRED COMPENSATION PLAN COMMITTEE MEETING

# **Committee Members**

Raquel Arciniega Bayron Gilchrist Sujata Jain A. John Olvera

June 21, 2024, \$ 8:30 a.m.

A special meeting of the South Coast Air Quality Management District Deferred Compensation Plan Committee will be held at 8:30 a.m. on Friday, June 21, 2024 through a format of in-person attendance in Conference Room CC-2 at the South Coast Air Quality Management District Headquarters, located at 21865 Copley Drive, Diamond Bar, California.

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

# **AGENDA**

#### **CALL TO ORDER**

## **ACTION ITEMS – Items 1 through 6:**

1. **In-Plan Roth Conversion Feature** 

The Committee will discuss and vote on adding an in-Plan Roth conversion feature to the 401(a) Plan.

Empower/Committee

#### **OTHER MATTERS:**

### 2. **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 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.