Wednesday, January 9, 2019
10:00 a.m.

NOTICE TO THE PUBLIC

Open Session 10:00 a.m.
Roll Call
Present: Jason Bader, Stacy Hussey, Aaron Donato, Janice Conerly-Coleman, Roxanne Dilley, Mick Boyd, Murray Levison

Absent: None

Public Comments – Matters Not on the Agenda
None

Consent Calendar
None

Estimated time: 5 minutes

Discussion Calendar
Estimated time: 1 hour 30 minutes

1. Nomination and Selection of the Defined Contribution Plans Committee 2019 Chair and Vice-Chair
   Motion passed nominating Murray Levison as Chair.
   Action: Moved/Seconded Mick Boyd/Jason Bader
   Yes: Jason Bader, Stacy Hussey, Janice Conerly-Coleman, Roxanne Dilley, Mick Boyd, Murray Levison
   No: Aaron Donato
Motion passed nominating Stacy Hussey as Vice-Chair.
Action: Moved/Seconded Jason Bader/Janice Conerly-Coleman
Yes: Jason Bader, Stacy Hussey, Aaron Donato, Janice Conerly-Coleman, Roxanne Dilley, Mick Boyd, Murray Levison

Contact: Samantha Wallace, Human Resources Manager, (916) 808-7657, Department of Human Resources

2. Defined Contribution Plans Committee 2019 Meeting Calendar
Motion passed adopting the 2019 Meeting Calendar and adding a meeting for March 14, 2019, at 2:00 PM.
Action: Moved/Seconded Stacy Hussey/Mick Boyd
Yes: Jason Bader, Stacy Hussey, Aaron Donato, Janice Conerly-Coleman, Roxanne Dilley, Mick Boyd, Murray Levison

Contact: Samantha Wallace, Human Resources Manager, (916) 808-7657, Department of Human Resources

3. Ralph M. Brown Act Training
Senior Deputy City Attorney Jeff Massey presented information on the Ralph M. Brown Act.

Contact: Samantha Wallace, Human Resources Manager, (916) 808-7657, Department of Human Resources

4. Defined Contribution Plans Administrative Fees
Public comment heard from John Colville.
Committee directed staff to report additional information at the March 14, 2019, meeting.

Contact: Samantha Wallace, Human Resources Manager, (916) 808-7657, Department of Human Resources

5. Defined Contribution Plans Investment Advisory Consultant Services
Motion passed recommending 1) staff draft a Request for Proposals for the services of an investment advisory consultant for the City’s defined contribution plans and 2) staff present the draft Request for Proposals to the Committee at their April 3, 2019, meeting.
Action: Moved/Seconded Stacy Hussey/Janice Conerly-Coleman
Yes: Jason Bader, Stacy Hussey, Aaron Donato, Janice Conerly-Coleman, Roxanne Dilley, Mick Boyd, Murray Levison
Contact: Samantha Wallace, Human Resources Manager, (916) 808-7657, Department of Human Resources

6. Requested Presentation Items for Nationwide Retirement Solutions
   Committee provided direction to staff to report additional information at the March 14, 2019, meeting.

Contact: Samantha Wallace, Human Resources Manager, (916) 808-7657, Department of Human Resources

**Member Comments-Ideas, Questions and Meeting/Conference Reports**
Committee member comments included:
- Amend Defined Contribution Plans Committee Bylaws to state committee members must be active plan participants and to bring item to future meeting. (M. Levison)
- Recommendation committee members watch an online video available at www.pbs.org titled The Pension Gamble. (A. Donato)

**Adjournment**
Chair Levison adjourned the meeting at 11:59 a.m.

Respectfully submitted:

[Signature]
Samantha Wallace, Human Resources Manager
Department of Human Resources

Approved by:

[Signature]
Murray Levison, Chair
Defined Contribution Plans Committee

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