

**DEFINED CONTRIBUTION PLANS
COMMITTEE**

Jason Bader
Stacy Hussey
Leslie Wisniewski
Janice Conerly-Coleman
Roxanne Dilley
Mick Boyd
Murray Levison

COMMITTEE STAFF

Samantha Wallace, Committee Secretary
Jeffrey Massey, Senior Deputy City Attorney
Kristina Byrd, Staff

Meeting Minutes
**Defined Contribution Plans
Committee**

City Hall, Historic Hearing Room 915 I Street

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(916) 808-5731

Wednesday, September 18, 2019
10:00 a.m.

Open Session

Roll Call

The meeting was called to order by Chair Levison at 10:00 a.m.

Present: Murray Levison, Stacy Hussey, Jason Bader, Leslie Wisniewski, Janice Conerly-Coleman, Roxanne Dilley, and Mick Boyd.

Absent: None.

Public Comments – Matters Not on the Agenda

None

Consent Calendar

All items listed under Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

None

Discussion Calendar Estimated time: 1 hour 30 minutes

1. Retirement Plans Consulting Services Requests for Proposals

Firms presenting to the Committee included Hyas Group, NFP, and NEPC.

No action was taken.

Public comment heard from David Bach.

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

Member Comments-Ideas, Questions and Meeting/Conference Reports

This item was taken prior to item #1 on the agenda.

Murray Levison shared he attended the National Association of Government Defined Contribution Administrators annual conference and that he had handouts to share with Committee members.

Meeting adjourned at 12:02 p.m.

Respectfully submitted:

Samantha Wallace, Human Resources Manager
Department of Human Resources

Approved by:

Murray Levison, Chair
Defined Contribution Plans Committee