

## **DEFERRED COMPENSATION ADVISORY COMMITTEE**

### **REGULAR MEETING**

**Julia Cooper, Chair**  
**Jamal Fountaine, Vice Chair**  
**Lee Wilcox**  
**Roberto Peña**  
**Jaime Fonseca**  
**Jason Santos**  
**David Woolsey**

**City Manager's Representative**  
**Firefighter Representative**  
**City Manager's Representative**  
**Management Employees' Representative**  
**Employees' Representative**  
**Employees' Representative**  
**Police Representative**

### **AGENDA**

**9:00 A.M.**

**December 9, 2019**

**City Hall, Wing 120**

**The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. The City Code of Ethics may be viewed on-line at <http://ca-sanjose.civicplus.com/DocumentCenter/View/1549>**

**All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection in the Human Resources Department, at San José City Hall, 200 E. Santa Clara Street, 4th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.**

### **REGULAR MEETING**

#### **ANNOUNCEMENTS**

#### **APPROVAL OF MINUTES**

1. [September 16, 2019](#)

#### **INFORMATIONAL ITEMS**

2. Staff Update —Staff
3. Stable Value Renewal Rate—Staff
4. [NAGDCA Conference Recap](#)—Staff and Committee Members
5. [Legislative, Regulatory, and/or Industry Trend Update](#)— Buck Consultants

**To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Human Resources at 408-535-1285 as soon as possible, but at least three business days before the meeting.**

*NOTE: If you have any questions or concerns, please call Amy Morton at (408) 975-1425.*

200 East Santa Clara Street San José, CA 95113 fax (408) 999-0889 [www.sanjoseca.gov](http://www.sanjoseca.gov)



6. Verbal update on the Deferred Compensation Plans [Revenue Reimbursement Report](#) for the period October 2018 to October 2019—Chip Burciaga, Voya
7. Review Voya [Monthly Activity Reports](#) for August 2019, September 2019, and October 2019— Chip Burciaga, Voya
8. Update on [YTD Fund Performance Summary](#)— Chip Burciaga, Voya

#### DISCUSSION/ACTION ITEMS

9. Review, discuss and accept the [Deferred Compensation Plans First Quarter Financials for FY 2019-20](#)—Finance Department
10. Review and accept [Investment Performance Evaluation Report](#) for Period ending September 30, 2019. — Buck Consultants
11. Review and approve current [Watch List fund](#) and [recommended replacement](#)— Buck Consultants
12. Review, discuss, and approve [recommendations on administrative fee structure](#) – Buck Consultants

#### NEXT MEETING

Next Regular Committee Meeting, Monday, March 16, 2020, City Hall Tower, Room T-1446, 9:00 a.m.

#### OPEN FORUM

#### UNFORESEEABLE EMERGENCY WITHDRAWAL APPEALS

#### ADJOURNMENT

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