

Affidavit of Posting
www.CityofSacramento.org

In compliance with the Brown Act, the following materials have been posted at the location indicated below.

Legislative Body Defined Contribution Plans Committee

Posting Type Special Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time Wed-01092019@10:00AM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Katia Ligaiviu** Digitally signed by Katia
Ligaiviu
Date: 2019.01.04 09:37:44
-08'00'

**DEFINED CONTRIBUTION PLANS
COMMITTEE**

Jason Bader
Stacy Hussey
Aaron Donato
Janice Conerly-Coleman
Roxanne Dilley
Mick Boyd
Murray Levison

COMMITTEE STAFF

Samantha Wallace, Committee Secretary
Jeffrey Massey, Senior Deputy City Attorney
Luby Mitrovich, Staff

**Special
Meeting Agenda
Defined Contribution Plans
Committee**

City Hall, Historic Hearing Room 915 I Street

Published by the
Department of Human Resources
(916) 808-5731

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

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing.
(City Code 2.15.160).

Speaker slips are available on the City's Website and from staff and should be completed and submitted to the Committee Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations. The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body. The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review, including all attachments and exhibits on the City's website. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Department of Human Resources and all written material received is available at the meeting for public review.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Department of Human Resources at (916) 808-5731 at least 48 hours prior to the meeting.

AGENDA

Wednesday, January 9, 2019

10:00 a.m.

915 I Street, City Hall, Historic Hearing Room

Open Session

Roll Call

Public Comments – Matters Not on the Agenda

Consent Calendar **Estimated time: 5 minutes**

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

There are no consent calendar items for this meeting.

Discussion Calendar **Estimated time: 1 hour 30 minutes**

Discussion Calendar items include an oral presentation including those recommending “receive and file”.

1. Nomination and Selection of the Defined Contribution Plans Committee 2019 Chair and Vice-Chair

Location: Citywide

Recommendation: Pass a motion selecting a Chair and Vice-Chair for the Defined Contribution Plans Committee 2019 calendar year.

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

2. Defined Contribution Plans Committee 2019 Meeting Calendar

Location: Citywide

Recommendation: Pass a motion approving the Defined Contribution Plans Committee 2019 Meeting Calendar.

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

3. Ralph M. Brown Act Training

Location: Citywide

Recommendation: Receive and file.

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

4. Defined Contribution Plans Administrative Fees

Location: Citywide

Recommendation: Pass a motion recommending staff complete steps necessary to amend the City's 401(a) and 457(b) defined contribution plan documents to increase the administrative fee charged to all plan participants to establish an Administrative Allowance Account with Nationwide Retirement Solutions.

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

5. Defined Contribution Plans Investment Advisory Consultant Services

Location: Citywide

Recommendation: Pass a motion 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.

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

6. Requested Presentation Items for Nationwide Retirement Solutions

Location: Citywide

Recommendation: Review and comment.

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

Member Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment