



Meeting Date: January 9, 2019

Report Type: Discussion

Defined Contribution Plans Committee

Historic City Hall, Hearing Room

915 I Street

www.CityofSacramento.org

Title: 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

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

Department: Human Resources

Division: Human Resources Administration

Dept ID: 08001011

Attachments:

01 Description/Analysis

Description/Analysis

Issue Detail: In coordination with the City Clerk's Office, adoption of the Meeting Calendar for 2019 will allow for reservation of the Historic City Hall Hearing Room for meetings of the Defined Contribution Plans Committee. The Committee's bylaws state the Committee should meet at least quarterly. The proposed meeting calendar represents availability of the Historic City Hall Hearing Room and Human Resources staff to support the 2019 meetings of the Committee.

All meetings will commence at 10:00 a.m. and be held in the Historic City Hall, Hearing Room, 915 I Street, Sacramento, California, 95814. The proposed schedule is:

April 3, 2019

July 17, 2019

October 16, 2019

Policy Considerations: None.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: The public meeting requirements of the Ralph M. Brown Act and sound public policy support adoption of a regular meeting schedule of the Committee.

Financial Considerations: None.

Local Business Enterprise (LBE): None.