

**PLACER COUNTY DEFERRED COMPENSATION  
COMMITTEE MEETING AGENDA**

**Thursday, May 2, 2013  
10:30 am – 12:00 pm  
Personnel Training Room  
175 Fulweiler Avenue  
Auburn, Ca 95603**

**Call to Order**

**Present:** Nancy Nittler, Personnel Director; Therese Leonard, Principal Management Analyst; Andy Sisk, Auditor Controller; Eric Waidman, Treasurer Tax Collector; Paul Jacobson, Retiree Representative

**Absent:** Garland Lew, DSA Representative; Aaron Johnson, PPEO Representative

**Other Attendees:** Ann Craig, Personnel Services Manager

**Approval of Deferred Compensation Committee minutes for the April 19, 2013 meeting**

Motion by: Nancy Nittler; Second: Andy Sisk. Approved 4-0; Therese Leonard: Abstain

**Hardship Requests**

**Number of requests reviewed by the Hardship subcommittee since the last meeting**

There were no Hardship requests received.

◦ **Roth 457/401(k) Plan Availability**

◦ **Take action on necessary next steps regarding policy and/or implementation if needed**

Motion by: Therese Leonard: Second: Andy Sisk. Approved 5-0

Explore employee interest on Roth 401(k) plan via a short survey

◦ **Review of By-Laws**

◦ **Take action on necessary next steps regarding policy and/or changes if needed**

Motion by: Therese Leonard: Second: Andy Sisk. Approved 5-0

Approve changes as outlined in the attached and amend the by-laws to include subcommittee assignments; have Counsel review

◦ **Chair and Committee Assignments**

◦ **Take action on necessary next steps regarding Committee assignments if needed**

1) Hardship Subcommittee

Motion by: Therese Leonard: Second: Paul Jacobson. Approved 5-0

Motion: Keep the Hardship subcommittee comprised of CEO, Personnel and Counsel

2) Investment Subcommittee

Motion by: Therese Leonard: Second: Andy Sisk. Approved 5-0

Motion: Disband the Investment subcommittee and hold those discussions at the full Committee level.

◦ **Suggested Next Scheduled Meetings**

Wednesday, September 11, 2013 @ 1:30 PM

Wednesday, December 4, 2013 @ 1:30 PM

◦ **Public Comment - None**