

**PLACER COUNTY DEFERRED COMPENSATION  
COMMITTEE MEETING MINUTES**

**Thursday, June 12, 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; Matt Bartholomew, PPEO Representative; Paul Jacobson, Retiree Representative

**Absent:** Garland Lew, DSA Representative; Jenine Windeshausen, Treasurer-Tax Collector

**Other Attendees:** Ann Craig, Personnel Services Manager; Mark Rathe, Deputy County Counsel; CalPERS and ING representatives (see attached)

**Approval of Deferred Compensation Committee minutes for the May 2, 2013 meeting**

- Motion by: Nancy Nittler; Second: Paul Jacobson. Approved 5-0

**Hardship Requests**

- One hardship request was approved by the subcommittee since our last meeting.

**Curt Honeycutt appointed to Committee as DSA representative replacing Garland Lew**

**Plan and Investment Review by CalPERS**

- **Take action on necessary next steps regarding policy and/or changes if needed**  
Motion by: Andy Sisk: Second: Therese Leonard. Approved 5-0  
Approve changes to the Placer County 401(k) plan's investment lineup to mirror the 457 plan lineup as recommended by CalPERS and ING

**Suggested Next Scheduled Meetings**

Wednesday, September 11, 2013 @ 1:30 PM

Wednesday, December 4, 2013 @ 1:30 PM

**Public Comment** - None