

**PLACER COUNTY DEFERRED COMPENSATION
COMMITTEE MEETING AGENDA
Wednesday, September 11, 2013
1:30 pm to 3:00 pm
Placer County Personnel Training Room
145 Fulweiler Avenue, Suite 200
Auburn, Ca 95603**

- **Call to Order**

- **Approval of Deferred Compensation Committee minutes for the June 12, 2103 meeting**

- **Hardship Requests**
 - **Discussion of requests reviewed by the Hardship subcommittee since the last meeting.**

- **Update on CalPERS Proposed Fund Plan Changes for the 457 & 401(k) Plans**
 - **Take action on necessary next steps regarding policy and/or plan changes if needed**

- **Consideration of Updating the 401(k) IRS approved model plan document to allow In-Service Withdrawals for the Purchase of Permissive Service Credits**
 - **Take action on necessary next steps regarding policy and/or plan changes if needed**

- **Suggested Next Scheduled Meetings**
 - **Wednesday, December 4, 2013 @ 1:30 PM**

- **Public Comment**

- **Adjourn**