

**PLACER COUNTY DEFERRED COMPENSATION
COMMITTEE MEETING MINUTES
Thursday, February 4, 2016
8:30 am – 10:00 am
Auditor-Controller Conference Room
2970 Richardson Drive
Auburn, CA 95603**

Present: Andy Sisk, Auditor-Controller; Andy Heath, Deputy County Executive Officer; Lori Walsh, Human Resources Director; Jenine Windeshausen, Treasurer Tax Collector; Paul Jacobson, Retiree Representative; Matt Bartholomew, PPEO Representative

Absent: Noah Frederito, DSA Representative

Other Attendees: Jerry Carden, County Counsel

Call to Order

Meeting called to order at 8:36 am.

Public Comment

None.

Approval of Revised Bylaws for Deferred Compensation Committee

Andy Sisk opened the discussion by asking for Committee input on the revised Bylaws. The Committee reviewed and made minor verbiage changes. Jerry Carden then suggested the Committee approve the Bylaws as revised and prepare for presentation to the Board of Supervisors by the Director of Human Resources. Motion to approve Bylaws: Jenine Windeshausen; Second: Matt Bartholomew; Unanimous.

Jenine suggested the Committee meet more frequently to develop an Action Plan and approve the Fiduciary Acknowledgement Statement. Jerry suggested monthly meetings to allow the Best Practices Subcommittee time to prepare something for the Committee.

Committee discussed adding the following to the March 9th agenda;

- Action Plan
- Fiduciary Acknowledgement Statement
- Need for Subcommittee
- Need for Additional Meetings

Next Scheduled Quarterly Meeting

Wednesday, March 9, 2016 @ 8:30 AM in the Auditor-Controller Conference Room

Adjourn

Meeting adjourned at 9:54 AM.