

**PLACER COUNTY DEFERRED COMPENSATION COMMITTEE
MEETING AGENDA**

Wednesday, July 13, 2016

1:30 pm to 3:00 pm

Auditor-Controller Conference Room

2970 Richardson Drive

Auburn, CA 95603

- **Call to Order**

- **Public Comment**

- **Approval of Draft Deferred Compensation Committee Minutes for the June 8, 2016 and June 22, 2016 meetings**

- **Hardship Requests**
 - **Discussion of hardship requests submitted since the last meeting**

- **Administrative Matters**
 - **Final Meeting Schedule**
 - **Discussion of Administrative Services Agreement**
 - **Fiduciary Liability Insurance Renewal**
 - **Records Management**

- **MassMutual Presentation Follow-up**
 - **Changing Investment Lineup**

- **RFP Discussions**
 - **Consulting Services for Human Resources**
 - **Plan Providers**

- **Next Scheduled Meeting**
 - **Wednesday, August 17, 2016 @ 1:30 pm in Auditor-Controller Conference Room**

- **Adjourn**