



Defined Contribution Plans Committee

AGENDA

March 22, 2017 – 10:00 a.m.

Regular Meeting

County Government Center, East Wing

70 West Hedding Street, 8th Floor, Rooms 818 A & B

San Jose, California 95110

Open Public Meeting

1. Call to order.
2. Roll call.
3. Public comment.
4. Minutes approval:
 - a. Approve minutes of the February 22, 2017 meeting.
5. Committee Members' comments and announcements.
6. Receive report from Staff.
7. Receive report from ICMA.
8. Receive report from DC Plan Budget sub-committee.
9. Discussion and approval of Fidelity agreement Schedule D – Performance Standards.
10. Discussion and approval for delegation of authority to the Employee Benefits Director to amend the Committee's FY17 Operating Budget by the amount necessary to retain outside counsel to: 1. Conduct review of the proposed service agreement with Fidelity Investment Services; and 2. Draft new plan documents for the County's 457 and 401(a) plans.
11. Discussion and approval regarding Fidelity selling products to participants.
12. Discussion of future agenda items.
13. Adjourn.