



County of Santa Cruz

DEFERRED COMPENSATION ADVISORY COMMISSION

701 OCEAN STREET, SUITE 520, SANTA CRUZ, CA 95060-4073

(831) 454-2100 FAX: (831) 454-3420 TDD: (831) 454-2123

SPECIAL MEETING AGENDA

THURSDAY, MARCH 18, 2021

Microsoft Teams Meeting

Join on your computer or mobile app

Or call in (audio only)

[+1 916-318-9542](tel:+19163189542), [167932480#](tel:+167932480) United States, Sacramento

Phone Conference ID: 167 932 480#

11:00 a.m. to 12:30 p.m.

1. ROLL CALL AND INTRODUCTION OF GUESTS

2. ICMA-RC

- a. *Welcome & Review of Agenda*
- b. *Plan Contract Overview (pricing, term, guarantees)*
- c. *Plan Analytics (plan statistics and history)*
- d. *Technology Review (participant tools and website)*
- e. *Plan Features Overview (guided pathways, brokerage, pre-retirement catch-up, loans, UEW, Roth features)*
- f. *Goals & Objectives (eligible participant campaign, online deferral changes, other)*

3. NEW BUSINESS

- a. *Review and Take Possible Action on Unforeseeable Emergency Withdrawals*

4. ATTACHMENTS

- a. *Approved Bylaws and Ordinance*
- b. *457 Governmental Deferred Compensation Plan & Trust*
- c. *Administrative Service Agreement (ICMA-RC & County of Santa Cruz)*
- d. *Unforeseeable Emergency Withdrawal Form*

5. TOPICS FOR NEXT AGENDA

6. ORAL COMMUNICATIONS

7. ADJOURNMENT

The next regular scheduled meeting of the Deferred Compensation Advisory Commission will be held on **Wednesday, May 19, 2021**, as a virtual meeting.

THE COMPLETE AGENDA PACKET IS AVAILABLE FOR REVIEW AT THE PERSONNEL DEPARTMENT, 701 OCEAN STREET, ROOM 510, SANTA CRUZ.

As a courtesy to those persons affected, please attend the meeting smoke and scent free. The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of disability, be denied the benefits of its services, programs, or activities. If you wish to attend this meeting and require special assistance in order to participate, please contact Enrique Sahagun (831) 454-2251 at least 48 hours in advance of the meeting in order to make arrangements.