

**AGENDA**  
**EBMUD 401(k)/457ADVISORY COMMITTEE**  
**ADMINISTRATION BUILDING**  
**SMALL TRAINING ROOM**  
**WEDNESDAY, MARCH 5, 2014**

**ROLL CALL:**

**PUBLIC COMMENT:** The 401(k)/457 Advisory Committee is limited by State Law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

**CONSENT CALENDAR:**

1. Approval of Minutes – Regular Meeting of November 20, 2013

**DISCUSSION:**

2. Staff Report – Lisa Sorani (Staff)
3. Service Report – Suzanne Rogers (Fidelity Investments)
4. Market Overview – Greg Settle (Hyas Group)
5. Investment Performance Summary – Greg Settle (Hyas Group)
6. Revenue Share (\$0 Revenue Share and Per Capita vs Pro Rata)  
– Greg Settle (Hyas Group) & Lisa Sorani (Staff)

**ACTION:**

7. Hyas Group Contract Renewal – Delores Turner (Committee Chairperson)

**ITEMS TO BE CALENDARED:**

**MEETING ADJOURNMENT:** *The next regular meeting of the 401(k)/457 Advisory Committee will be held at 9:00 a.m. on Wednesday, June 4, 2014.*