

**AGENDA**  
**SPECIAL MEETING**  
**EBMUD 401(a) ADVISORY COMMITTEE**  
**ADMINISTRATION BUILDING**  
**SMALL TRAINING ROOM**  
**TUESDAY, FEBRUARY 3, 2015**

**ROLL CALL:**

**PUBLIC COMMENT:** The 401(a) 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.

**DISCUSSION:**

1. Changes to Fidelity Recordkeeping Agreement – Lisa Sorani (Staff)

**ACTION:**

2. Hyas Contract Renewal – Lisa Sorani (Staff)

**ITEMS TO BE CALENDARED:**

**MEETING ADJOURNMENT:** *The next regular meeting of the 401(a)/401(k)/457 Advisory Committees will be held at 9:00 a.m. on Wednesday, March 4, 2015.*