

AGENDA
EBMUD 401(k)/457ADVISORY COMMITTEE
ADMINISTRATION BUILDING
SMALL TRAINING ROOM
WEDNESDAY, SEPTEMBER 3, 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 June 4, 2014

DISCUSSION:

2. Service Report – Suzanne Rogers (Fidelity Investments)
3. Regulatory Update – Greg Settle (Hyas Group)
4. Market Overview & Investment Performance – Greg Settle (Hyas Group)
5. What Happens at NAGDCA – Elizabeth Grassetti (Staff)

ACTION:

6. Plan Administration Budget – Lisa Sorani (Staff)
7. Combination of the 401(k)/457 Committee with the 401(a) Committee – Lisa Sorani (Staff)

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, December 3, 2014.*