

AGENDA
EBMUD 401(k)/457 & 401(A) ADVISORY COMMITTEES
November 30, 2021 at 9:00am via ZOOM

In accordance with Government Code Section 54953(e), this meeting will be available for public participation by webinar and teleconference only. A physical location will not be provided for this meeting.

****Public Participation****

Please see Appendix at end of Agenda for Public Participation Details

ROLL CALL:

PUBLIC COMMENT:

The 401(k)/457 and 401(a) Advisory Committees are limited by State Law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to an item not listed on the agenda.

CONSENT CALENDAR:

1. Approval of Minutes – 401(k)/457 and 401(a) Meeting Minutes of August 19, 2021

ACTION

2. Approve Hyas Group as Deferred Compensation Investment Adviser and Consultant (Staff)
3. Move Vanguard Target Date mutual funds to Vanguard Target Date CITS (Hyas Group)

INFORMATION:

4. Regulatory Update & Markets and Economic Report – (Hyas Group and Fidelity Investments)
5. Investment Performance – (Hyas Group)
6. Fidelity Investments Quarterly Report – (Fidelity Investments)
7. Staff Report – (Staff)
 - a. Participant and Plan Administration Accounts Activity
 - b. DC Committee Chairperson Retirement

ITEMS TO BE CALENDARED:

MEETING ADJOURNMENT:

The next regular meeting of the 401(k)/457 and 401(a) Advisory Committees will be held at 9:00 a.m. on February 15, 2022.