

**AGENDA
SPECIAL MEETING**

**EBMUD 401(k)/457 & 401(A) ADVISORY COMMITTEES
ADMINISTRATION BUILDING
CONFERENCE ROOM 3 A/B
JULY 11, 2019 at 1:00 PM**

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 items that are not listed on the agenda.

CONSENT CALENDAR:

NONE

ACTION:

1. Accept DC Recordkeeper RFP Sub-Committee's recommendation to confirm Fidelity Investments as EBMUD's Deferred Compensation Recordkeeper effective 1/1/2020.

DISCUSSION:

NONE

ITEMS TO BE CALENDARED:

- Brown Act & Roberts Rules Training

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 August 20, 2019.