

AGENDA
EBMUD 401(k)/457 & 401(A) ADVISORY COMMITTEES
ADMIN BUILDING – CONF ROOM 4 A/B – MARCH 19, 2019 at 9:00 AM

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:

1. Approval of Minutes – 401(k)/457 and 401(a) Meeting Minutes of November 29, 2018

INTRODUCTIONS:

2. New Local 444 Representative – Vincent Johnson
3. Returning Fidelity Senior Relationship Manager – Suzanne Rogers

ACTION:

4. Approve 2019 Expected Plan Revenue and Expense Report

DISCUSSION:

5. Staff Report – Lisa Sorani (Staff)
 - a. Participant Accounts Credits and Fees
 - b. Plan Administration Accounts Activity
 - c. New Local 444 Committee Member
 - d. iPad Use for Committee Meetings
 - e. RFP for DC Recordkeeper (Update)
 - f. Plan Document Edits
 - g. Investment Policy Statement and Watch List Status Protocol
6. Fidelity Investments Quarterly Report – Suzanne Rogers (Fidelity Investments)
7. Regulatory Update – Greg Settle (Hyas Group)
8. Financial Markets and Economic Report – Greg Settle (Hyas Group)
9. Investment Performance – Greg Settle (Hyas Group)
10. Comparison of Index Funds (Update) – Greg Settle (Hyas Group)

ITEMS TO BE CALENDARED:

- Brown Act 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 May 15, 2019.