

AGENDA
EBMUD 401(k)/457 & 401(A) ADVISORY COMMITTEES
August 19, 2021 at 9:00am via ZOOM

Due to COVID-19 and in accordance with Alameda County Health Order 20-04 (issued March 31, 2020), and with the Governor's Executive Order N-29-20 which suspends portions of the Brown Act, **this meeting will be conducted via Zoom**. In compliance with said orders, a physical location will not be provided for this meeting. These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing.

Public Participation: Use this link to join the webinar – <https://ebmud.zoom.us/j/86585854389>

Or One tap mobile: US: +16699006833, 86585854389# or +13462487799,86585854389#

Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 865 8585 4389 International numbers available: <https://ebmud.zoom.us/j/86585854389>

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 May 27, 2021

ACTION

2. DFA remove from watch status – (Hyas Group)

INFORMATION:

3. Cybersecurity – (Fidelity Investments and EBMUD)
4. Hyas Group Firm Update
5. Fiduciary Training – (Hyas Group)
6. Investment Performance – (Hyas Group)
7. Regulatory Update & Markets and Economic Report – (Hyas Group and Fidelity Investments)
8. Fidelity Investments Quarterly Report – (Fidelity Investments)
9. Staff Report – (Staff)
 - a. Participant and Plan Administration Accounts Activity
 - b. Form 700 Requirements
 - c. RFP for Investment Advisory Consulting Services
 - d. Update on Over age 59 ½ In-Service Withdrawals
 - e. Training for new Committee Members

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 November 30, 2021.