

**AGENDA**  
**EBMUD 401(k)/457 & 401(A) ADVISORY COMMITTEES**  
**ADMINISTRATION BUILDING – BOARDROOM ANNEX**  
**AUGUST 20, 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 May 15, 2019.
2. Approval of Minutes – 401(k)/457 and 401(a) Special Meeting Minutes of June 11, 2019.

**ACTION:**

3. Add Loan Provision to the 457 Plan – Greg Settle (Hyas Group)
4. Replace Vanguard Index Funds with Fidelity Index Fund Suite – Greg Settle (Hyas Group)

**DISCUSSION:**

5. Staff Report – Lisa Sorani (Staff)
  - a. Participant Accounts Credits and Fees
  - b. Plan Administration Accounts Activity
  - c. Fidelity Recordkeeper Contract (Update)
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. Aggressive Target Date Fund Review – Greg Settle (Hyas Group)
11. Fiduciary Training on Brown Act and Roberts Rules – Lourdes Matthew (Legal)

**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 19, 2019.*