

**AGENDA**  
**EBMUD 401(k)/457 & 401(A) ADVISORY COMMITTEES**  
**MARCH 30, 2021**

**Location:**

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 teleconference only**. 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**

**To participate via telephone: Dial 1-888-278-0296**  
**Enter participant pin 32 025 15# when prompted**  
**March 30, 2021 at 10:00 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 an item not listed on the agenda.

**INTRODUCTION:**

Matthew Stimson – new Local 444 representative replacing Vincent Johnson  
Arcelio Camacho and Andrew Kwan – new Local 39 representatives replacing Curtis Woodring

**CONSENT CALENDAR:**

1. Approval of Minutes – 401(k)/457 and 401(a) Meeting Minutes of November 17, 2020

**ACTION**

2. Confirm 2021 Expected Plan Revenue and Expense Report – (Staff)
3. Determine Possible Adjustments to Participant Fees – (Staff)
4. Adopt SECURE Act Optional Provisions – (Hyas Group & Fidelity Investments)

**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 May 27, 2021.