

**AGENDA**  
**EBMUD 401(a) ADVISORY COMMITTEE**  
**ADMINISTRATION BUILDING**  
**SMALL TRAINING ROOM**  
**WEDNESDAY, SEPTEMBER 3, 2014**  
**(Immediately following the 401(k)/457 Advisory Committee Meeting)**

**ROLL CALL:**

**PUBLIC COMMENT:** The 401(a) Advisory Committee is 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 – Regular Meeting of June 4, 2014

**DISCUSSION:**

2. Service Report – Suzanne Rogers (Fidelity Investments)
3. Regulatory Update – Greg Settle (Hyas Group)
4. Market Overview & Investment Performance – Greg Settle (Hyas Group)
5. What Happens at NAGDCA – Elizabeth Grassetti (Staff)

**ACTION:**

6. Plan Administration Budget – Lisa Sorani (Staff)
7. Combination of the 401(k)/457 Committee with the 401(a) Committee – Lisa Sorani (Staff)

**ITEMS TO BE CALENDARED:**

**MEETING ADJOURNMENT:** *The next regular meeting of the 401(a) Advisory Committee will be held immediately after the 9:00 a.m. 401(k)/457 Advisory Committee Meeting on Wednesday, December 3, 2014.*