

AGENDA

SPECIAL MEETING EBMUD 401(k)/457 ADVISORY COMMITTEE ADMINISTRATION BUILDING SMALL TRAINING ROOM TUESDAY, FEBRUARY 3, 2015

ROLL CALL:

PUBLIC COMMENT: The 401(k)/457 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.

DISCUSSION:

1. Changes to Fidelity Recordkeeping Agreement – Lisa Sorani (Staff)

ACTION:

2. Hyas Contract Renewal – Lisa Sorani (Staff)

ITEMS TO BE CALENDARED:

MEETING ADJOURNMENT: *The next regular meeting of the 401(a)/401(k)/457 Advisory Committees will be held at 9:00 a.m. on Wednesday, March 4, 2015.*