



HYAS GROUP

Butte County Deferred Committee Meeting Agenda Topics May 2, 2023

Butte Co. Topics

- 1) Review Admin Account Ledger
- 2) Plan of Action for 3121 Accounts
- 3) Consultant Contract to be reviewed and budgets for Deferred Compensation cost center

Nationwide Topics

- 4) 1st Quarter Plan Review
- 5) Discuss status of de minimis distributions
- 6) Discuss missing participants

Hyas Topics

- 7) First Quarter 2023 Performance Review – data as of March 31, 2023 (Hyas Group)
 - Market commentary
 - Current fund lineup overview
 - On-watch funds: T. Rowe Price Mid-Cap Equity Growth Fund and Vanguard US Growth Fund
 - Fee and revenue analysis
- 8) Review MVA accounting
- 9) Review Inflationary Hedged Product Search Document
- 10) Discuss SECURE Act 2.0
- 11) Discuss Plan's exposure to failed regional banks
- 12) Legal and regulatory updates
- 13) Questions / open discussion

Future Meeting Topics:

- Investment Policy Statement Review – 2Q
- Review MVA accounting – Quarterly
- Discuss status of de minimis distributions - Quarterly
- Discuss the possibility of adding the 2070 target date vintage (Hyas) – TBD