



## BUTTE COUNTY DEFERRED COMPENSATION COMMITTEE MEETING

August 3, 2023

1:00pm – 3:00pm

Human Resources Training Room East

3 County Center Drive

Oroville, California 95965

### Deferred Compensation Committee

- Welcome and introductions
- Approval of minutes
- Business meeting agenda
- Public comment

### Business Meeting Agenda

#### Butte Co.

- Review Admin Account Ledger

#### Nationwide

- Second Quarter Plan Health Report

#### Hyas Group

- Second Quarter 2023 Performance Review – data as of June 30, 2023 (Hyas Group)
  - ê Market commentary
  - ê Current fund lineup overview
  - ê On-watch funds: T. Rowe Price Mid-Cap Equity Growth Fund and Vanguard US Growth Fund
  - ê Fee and revenue analysis
- Review MVA accounting
- Review and adopt Investment Policy Statement
- Legal and regulatory updates
- Questions / open discussion

### Future Meeting Dates

- 11/2/2023



### Future Meeting Topics

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