



## BUTTE COUNTY DEFERRED COMPENSATION COMMITTEE MEETING

**August 4, 2022**

**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**

#### **Nationwide**

- Second Quarter Plan Health Report
- Participant Education
  - June Workshop Series
  - Planning 3<sup>rd</sup> Quarter Series
  - Field update from Leanne

#### **Hyas Group**

- Second Quarter 2022 Performance Review – data as of June 30, 2022 (Hyas Group)
  - Market commentary
  - Current fund lineup overview
  - On-watch funds: T. Rowe Price Mid-Cap Equity Growth Fund and DFA US Large Cap Value Fund
    - i. Discuss placing the Vanguard US Growth on-watch (**possible committee action**)
    - ii. Discuss removing the DFA US Large Cap Value from watch status (**possible committee action**)
  - Fee and revenue analysis
- Investment Policy Statement
- Legal and regulatory updates
- Questions / open discussion

#### **Butte County**

- County discussion
- RFP process

#### **Future Meeting Dates**

- November 3, 2022

#### **Future Agenda Topics**

- Missing participant discussion with Nationwide
- Review MVA absorption annual accounting (May meetings)