

Meeting Minutes – Deferred Compensation Committee



Date: Monday, March 21 2017

Time: 3:00 – 3:30 p.m.

Room Location: Auditor's Conference Room

Status: A – Attended | X – Did Not Attend

Status	Invitees	Title
A	Dave Houser	Chair
A	Peggy Moak	Vice-Chair
A	Eric Schroth	Secretary
X	Pamela Knorr	Member
A	Brenda Lagrone	Member

Business:

1. The committee discussed the follow-up items from the March 6th, 2017 meeting to select a consultant for financial services. After discussing the top three RFP's, each attending committee member ranked Hyas Group as their first choice. A face-to-face meeting with the consultants was not thought to be necessary.

Brenda Lagrone made a motion and Peggy Moak seconded it.

MOTION: Submit Hyas Group's proposal for the Board of Supervisors to approve conditional on speaking with Hyas Group about possibly reducing the proposed fee to formally manage an RFP for third party administrator services.

VOTE: Motion approved unanimously.

2. Dave Houser will speak with Hyas Group about possibly lowering their fee for additional services.

Meeting Adjourned