

**Meeting Minutes – Deferred Compensation Committee**



**Date:** Monday, May 3, 2017

**Time:** 1:00 – 1:30 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 item from the March 21<sup>st</sup>, 2017 meeting to select a consultant for financial services. Hyas Group agreed to reduce the proposed fee to manage an RFP for third party administrator services by \$6,000. It was also the committee’s understanding that if the RFP were to occur within the first year of the contract, there would be no additional fee. The committee will follow up with Hyas Group to confirm if this understanding is correct. Regardless of whether the RFP would have no additional fee within the first year, the committee moved to vote on selecting Hyas Group’s proposal for approval by the Board of Supervisors.

**MOTION:** Submit Hyas Group’s proposal for the Board of Supervisors for approval.

**VOTE:** Motion approved unanimously.

**Meeting Adjourned**