

City of Pomona

505 S. Garey Avenue
Pomona, CA 91766



Regular Meeting Agenda

Tuesday, February 13, 2018

1:30 PM

Administration Board Room

Deferred Compensation Board

Linda Matthews, Chair
Steve Congalton
Kim Crews
Susan Dippolito
Jenna Flaig
Mark Gluba
Onyx Jones
Andrew Mowbray
Brad Paulson
Greg Shapton
Maritza Vera

1. ***Call to Order – Linda Matthews, Chair***
2. ***Public Comment***
3. ***Minutes Review / Approval***
4. ***Educational Topic: Presentation from NAGDCA Conference***
 - ***Fiduciary Responsibility (NFP)***
5. ***MassMutual Plan Review & Reports – Dario Gomez, Relationship Manager (MM)***
 - ***Guest – Jason Hughes, Relationship Manager (MM)***
6. ***Legislative & Regulatory Review – Bill Tugaw & Lily Matias, NFP***
7. ***Administrative Updates***
 - ***In progress: Add Provision for Peace Officers to withdraw tax free for health premiums to extent permitted by law***
 - ***In progress: Contract for Deferred Compensation Consultant***
8. ***2018 Meeting Schedule***
 - ***Tuesday, May 15, 2018***
 - ***Tuesday, August 14, 2018 (Optional)***
 - ***Tuesday, November 13, 2018***
9. ***Committee Preferences for Educational Sessions - 2018***
 - ***Unforeseen Emergency Withdrawal Approval Service (MM) – 2018***
 - ***Qualified Domestic Relations Orders (MM) - 2018***

Other Educational Sessions for Future

 - ***Roth 457 and Roth Transfers (NFP or MM)***
 - ***Reading Morningstar Reports (NFP)***
 - ***Understanding MorningStar Ratings (NFP)***
10. ***Future Issues***
11. ***Next Meeting: May 15, 2018 at 1:30 p.m. – City Hall***

CERTIFICATION OF POSTING AGENDA

I, Kim Crews, Human Resources Manager for the City of Pomona, hereby certify that the agenda for the February 13, 2018 meeting of the Deferred Compensation Committee was posted in City Hall, near the door of the City Council Chambers, and on the City's website www.ci.pomona.ca.us on February 7, 2018.

I declare under the penalty of perjury that the foregoing is true and correct.

*/s/ Kim Crews
Human Resources Manager*