

# City of Pomona

505 S. Garey Avenue  
Pomona, CA 91766



## Regular Meeting Agenda

Tuesday, May 15, 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. **Administrative Budget FY 2018/19 – Linda Matthews**
5. **MassMutual Reports – Dario Gomez, Relationship Manager , MM**
6. **Watch List – Bill Tugaw, NFP**
7. **Educational Topic – Dario Gomez-Garcia**
  - **Unforeseen Emergency Withdrawal Approval Service, MM – 2018**
8. **Legislative & Regulatory Review – Bill Tugaw & Lily Matias, NFP**
9. **NAGDCA Conference – September 23 – 26, 2018, Philadelphia, PA**
10. **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**
  - **In progress: Change of OBRA Custodian (State Street to Reliance Trust)**
11. **2018 Meeting Schedule**
  - ~~**Tuesday, August 14, 2018**~~
  - **Tuesday, November 13, 2018**
12. **Committee Preferences for Educational Sessions - 2018**
  - **Qualified Domestic Relations Orders, MM – 2018**
  - **Determine topics for 2019**

**Other Educational Sessions for Future**

  - **Roth 457 and Roth Transfers (NFP or MM)**
  - **Reading Morningstar Reports (NFP)**
  - **Understanding MorningStar Ratings (NFP)**
13. **Future Issues**
14. **Next Meeting: November 13, 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 May 15, 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](http://www.ci.pomona.ca.us) on May 10, 2018.*

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

*/s/ Kim Crews  
Human Resources Manager*