

City of Pomona

505 S. Garey Avenue
Pomona, CA 91766



Regular Meeting Agenda

Tuesday, May 14, 2019

1:30 PM

Administration Board Room

Deferred Compensation Committee

Linda Matthews, Chair
Andrew Mowbray, City Treasurer
Jane Rich, on behalf of Finance Director
Darrin Morris, Member at large-Plan Administrator Appointee
Kirk Pelser, Member At-Large- Plan Administrator Appointee
Greg Shapton, Retiree
Mark Gluba, City Manager Appointee (non-represented employees)
Jenna Flaig, PCEA Appointee
Jerry Uribe, PPOA Appointee
Steve Congalton, PPMA Appointee
Maritza Vera, PMMCEA Appointee

CITY OF POMONA DEFERRED COMPENSATION COMMITTEE AGENDA

May 14, 2019

1:30 p.m. – 3:30 p.m.

City Hall Administrative Board Room

1. Call to Order – Linda Matthews, Chair
2. Public Comment
3. Minutes Review / Approval
4. Administrative Budget FY 2019/20 – Linda Matthews
5. MassMutual Reports – Dario Gomez and Paul Whipple, MassMutual (MM)
6. Watch List – Bill Tugaw, NFP
7. Legislative & Regulatory Review – Bill Tugaw & Lily Matias, NFP
8. Educational Topic – Target Date Fit Analysis - Continued (NFP)
9. Training Opportunities
 - NAGDCA Conference – September 9 - 11, 2019 in New Orleans
<https://www.nagdca.org/news-events/annual-conference/>
 - 457 University (local?)
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 – Identify subcommittee
11. 2019 Meeting Schedule
 - ~~Tuesday, August 13, 2019~~
 - Tuesday, November 12, 2019
12. Committee Preferences for Educational Sessions - 2019
 - Cyber Security (MM)
 - Reading Morningstar Reports/Understanding MorningStar Ratings (NFP)

Other Educational Sessions for Future

 - Unforeseen Emergency Withdrawal Approval Service (MM)
 - Qualified Domestic Relations Orders (MM)
 - Roth 457 and Roth Transfers (NFP or MM)
13. Future Issues
14. Next Meeting: November 12, 2019 at 1:30 p.m. – City Hall

Revised 5-7-2019