

# City of Pomona

505 S. Garey Avenue  
Pomona, CA 91766



## Regular Meeting Agenda

**Tuesday, February 18, 2020**

**1:30 PM**

**Administration Board Room**

### **Deferred Compensation Committee**

**Linda Matthews, Chair**  
**Andrew Mobray, City Treasurer**  
**Jane Rich, on behalf of the 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**

#### **ACCESSIBILITY**

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**CITY OF POMONA DEFERRED COMPENSATION COMMITTEE AGENDA**

**February 18, 2020**

**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. Report from MassMutual – Paul Whipple and Paul Martin
  - City of Pomona Investment Performance Review; Quarterly Plan Review
  - Review of Investment Policy Statement
  - Feedback from Committee on Qualified Domestic Relation Order services
5. City of Pomona Investment Performance Review – Bill Tugaw and Lily Matias, NFP
6. Legislative & Regulatory Review – Bill Tugaw & Lily Matias, NFP
7. Educational Topic: Roth 457 and Roth Transfers (Paul Whipple)
8. 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
    - i. Extended NFP for 6 months until April
    - ii. Sub-committee for RFP: Jane Rich, Steve Congalton, and Linda Matthews
9. 2020 Meeting Schedule
  - February 18, 2020
  - May 12, 2020
  - August 11, 2020 (optional)
  - November 10, 2020
10. Committee Preferences for Educational Sessions – 2020 and future
  - MapMyFinances (MM) - 2020
  - Cyber Security (MM)
  - Reading Morningstar Reports/Understanding MorningStar Ratings (NFP)
  - Unforeseen Emergency Withdrawal Approval Service (MM)
  - Qualified Domestic Relations Orders (MM)
11. Future Issues
12. Next Meeting: May 12, 2020 at 1:30 p.m. – City Hall