



NOTICE OF THE DEFERRED COMPENSATION COMMITTEE OF THE CITY OF POMONA

On March 16, 2020, the City Council declared a local emergency in response to the global COVID-19 outbreak. Preserve the health and safety of our employees and the public is our top priority. In accordance with the California Governor's Executive Order N-25-20 regarding the Brown Act and guidance with the California Department of Public Health on gatherings, please note the following:

On November 10, 2020, the Deferred Compensation meeting will occur via Zoom webinar. There will be no in-person public meeting location.

To watch and participate by video conferencing:

- Visit <https://zoom.us/join>
- Type in Meeting ID **882 2729 2663**
- Enter Meeting Password **499109** and click "Join Meeting"
- You can also access the meeting by clicking on the following link:
<https://us02web.zoom.us/j/88227292663?pwd=ZUpLTWF3OWdLQis5SVZqdjhDSTgydz09>
- Participants may comment by submitting an e-mail as described below, by using the "Raise Hand" button for audio comments (limited to 3 minutes per speaker), or the Q/A button for written comments (limited to 200 words).

To participate by telephone:

- Dial (669) 900-9128
- Enter Meeting ID **882 2729 2663** followed by #
- For Participant ID, press #
- Enter Password **499109** followed by #
- Participants may comment on any item by submitting an e-mail as described below or by pressing *9 to raise your hand in Zoom and *6 to be able to speak (unmute).

To submit comments by email:

- The deadline to submit your comments is Tuesday, November 10 by 9 a.m.
- Please e-mail your comments to linda_matthews@ci.pomona.ca.us
- Comments must be limited to 200 words.
- Please title your e-mail "Deferred Comp Public Comment 11-10-2020."
- Start your comment by stating if your comment is regarding a particular item on the agenda.
- Comments will be read into the record by the City Clerk/Commission Secretary
- Emailed public comments not received by deadline above will be held over for reading at the next meeting if the person does not speak at the meeting.

CITY OF POMONA DEFERRED COMPENSATION COMMITTEE AGENDA
SPECIAL MEETING
November 10, 2020
1:30 p.m.
Via Teleconference

1. Call to Order – Linda Matthews, Chair
2. Public Comment
3. Minutes Review / Approval
4. Anticipated Purchase of MassMutual by Empower
5. Report from MassMutual – Paul Whipple
6. Watch List – Bill Tugaw and Lily Matias, NFP
7. Legislative & Regulatory Review – Bill Tugaw & Lily Matias, NFP
8. Educational Topic: Fiduciary Responsibility
9. Administrative Updates
 - In progress: Add Provision for Peace Officers to withdraw tax free for health premiums to extent permitted by law
 - In progress: CARES Acts Amendments
 - In progress: Structure of Committee
 - In progress: Contract for Deferred Compensation Consultant
 - i. Extended NFP again through February 28, 2021
 - ii. Sub-committee for selection: Andrew Mowbray, Steve Congalton, Linda Matthews, Mark Gluba
10. 2021 Meeting Schedule
 - February 9, 2021
 - May 11, 2021
 - August 10, 2021 (Optional)
 - November 9, 2021
11. Committee Preferences for Educational Sessions – 2021
 - Will be reviewed at February 2021 meeting
12. Future Issues
13. Next Meeting: February 9, 2021 at 1:30 p.m. – City Hall or via teleconference