



## **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 February 9, 2021, 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 **828 7868 2431**
- Enter Meeting Password **274607** and click "Join Meeting"
- You can also access the meeting by clicking on the following link:
- <https://us02web.zoom.us/j/82878682431?pwd=OE9xbF1dTEtjZuRmRjMzJobTIWQT09>
- 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 **828 7868 2431** followed by #
- For Participant ID, press #
- Enter Password **274607** 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, February 9, 2021 by 9 a.m.
- Please e-mail your comments to [linda\\_matthews@ci.pomona.ca.us](mailto:linda_matthews@ci.pomona.ca.us)
- Comments must be limited to 200 words.
- Please title your e-mail "Deferred Comp Public Comment 2-9-2021."
- 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**  
**February 9, 2021**  
**1:30 p.m.**  
**Via Teleconference**

1. Call to Order – Linda Matthews, Chair
2. Public Comment
3. Minutes Review / Approval
4. Report from Empower – Paul Whipple
  - Transition from MassMutual to Empower
  - Investment performance review and quarterly plan review
  - Investment Policy Statement review
5. City of Pomona Investment Policy Statement Review – Bill Tugaw and Lily Matias, NFP
6. City of Pomona Investment Performance Review – Bill Tugaw and Lily Matias, NFP
7. Legislative & Regulatory Review – Bill Tugaw & Lily Matias, NFP
8. 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 (by 2024)
  - 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
9. Educational Topic: Investment Policy Statement Review in lieu of educational topic
10. 2021 Meeting Schedule
  - May 11, 2021
  - August 10, 2021 (Optional)
  - November 9, 2021
11. Committee Preferences for Educational Sessions – 2021
  - Qualified Domestic Relations Order (Empower)
  - Others To Be Determined
12. Future Issues
13. Next Meeting: May 11, 2021 at 1:30 p.m. – City Hall or via teleconference