

**SAN MATEO COUNTY
DEFERRED COMPENSATION ADVISORY COMMITTEE
MONDAY, DECEMBER 12, 2022 (11:30AM–4:00 PM)**

**455 County Center, Room 402
Redwood City, CA 94063**

RETREAT AGENDA

Committee Members	Appointed As...
Lisa Okada, Chair	Human Resources Director Designee
Tiffany Htwe	Tax Collector-Treasurer Designee
Laurel Finnegan	Non-Management Appointee
Lilibeth Dames	Non-Management Appointee
Robert Raw	Non-Management Appointee
Steve Perry	Non-Management Appointee
Bridget Love	Management Appointee
Gina Wilson	Management Appointee
Michael Wentworth	Management Appointee

Staff	Empower	Innovest
Kim Pearson Marife Viola Jay Castellano	Bob Gleason Stephanie O'Dear Patrick Washington Dillon Broderick	Wendy Dominguez Brett Minnick Gordon Tewell Kyli Soto Rick Rodgers

CALL TO ORDER

ROLL CALL

ORDERS OF THE DAY

PUBLIC COMMENTS



RETREAT ITEMS

1. Introduction (Jay Castellano)
2. Present Demonstration of New Empower Platform (Maria McPhee & Matt McOsker)
3. Fiduciary Education
 - A. Presentation: Investment Fundamentals (Brett Minnick & Rick Rodgers)
 - B. Develop DCAC's 2023 Fiduciary Education Program (Rick Rodgers)
4. Next Steps in Investment Menu Analysis (Innovest)
 - A. ESG Alternatives (Brett Minnick)
 - B. Review of HRA Plan Fees (Kyli Soto)
5. Develop 2023 Goals & Objectives (Wendy Dominguez)
 - A. Introduction & Background
 - B. Best Practice at Other Agencies
 - C. DCAC Discussion
 - D. Next Steps
6. Participant Distributions: Review of Checklist (Brett Minnick, Patrick Washington)
7. Appoint Ad Hoc Committee Members for RHRA Request for Proposals (Jay Castellano)

ADJOURNMENT