

**SAN MATEO COUNTY
DEFERRED COMPENSATION ADVISORY COMMITTEE
WEDNESDAY, SEPTEMBER 29, 2021 (8:30AM–10:00AM)**

**SPECIAL MEETING
INVESTMENT CONSULTANT REQUEST FOR PROPOSALS**

ZOOM LOCATION: <https://us02web.zoom.us/j/83528292021?pwd=SkVRYzYxWE9tcy92ZVBCdm1nUkdOQT09>
Dial-In: 669-900-9128; Meeting ID: 835 2829 2021; Passcode: 646540

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
Michael Wentworth	Management Appointee
Victoria Mejia	Management Appointee
Staff	Alliant Retirement Consulting
Sarah Trela, County Counsel	Sarah Kiebler
Kim Pearson, HR Benefits	
Marife Viola, HR Benefits	
Jay Castellano, HR Benefits	



BY VIDEOCONFERENCE ONLY

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. On June 11, 2021, the Governor issued Executive Order N-08-21 extending the suspension of those provisions to September 30, 2021. Thus, pursuant to Executive Order N-08-21, the meetings of the Deferred Compensation Advisory Committee will continue to be conducted exclusively via Zoom.

A video broadcast of this meeting can be viewed at <https://uso2web.zoom.us/j/83528292021?pwd=SkVRYzYxWE9tcy92ZVBCdm1nUkdOQT09>. Recordings of prior meetings can be viewed at <https://hr.smcgov.org/deferred-compensation-governance>.

Public Participation

This meeting can be accessed through Zoom online at <https://uso2web.zoom.us/j/83528292021?pwd=SkVRYzYxWE9tcy92ZVBCdm1nUkdOQT09>. It can also be accessed via www.zoom.com, or via phone at 669-900-9128. When prompted, the meeting ID is 835 2829 2021, and the passcode is 646540.

Written comments may be emailed to jcastellano@smcgov.org and should include the specific agenda item on which you are commenting.

Spoken public comments will also be accepted during the Zoom meeting as part of each agenda item.

CALL TO ORDER

ROLL CALL

ORDERS OF THE DAY

PUBLIC COMMENTS

OLD BUSINESS

Investment Consultant Request for Proposals

1. Review and Discussion of RFP Deliberations vis à vis Brown Act Requirements (Sarah Trela)
2. Review and Discussion of RFP Criteria and Its Application through the Screening and Finalist Processes (Sarah Keibler)
3. Review and Approval of the Selection of Innovest from the Investment Consultant RFP (Jay Castellano)

NEW BUSINESS

None

NEXT MEETING AGENDA ITEMS

ADJOURNMENT