VENTURA COUNTY
DEFERRED COMPENSATION COMMITTEE
401(k) Shared Savings Plan
Channel Islands Conference Room
February 21, 2019
2:00 p.m.

1. **Public Comments.**

2. **Committee Member Comments.**

3. **Minutes of Regular Meeting November 29, 2018.**

4. **SageView Advisory Group 4Q Investment Review.**

5. **Fidelity Investments 4Q Investment Review.**

6. **Fund Menu Considerations.**

7. **Fidelity Investments Quarterly Service Review.**

8. **Information Agenda.**

    401(k) Expense Reimbursement Credit Account- Q4 2018
    401(k) Fund Balances and Counts – Q4 2018
    401(k) Safe Harbor Hardship Withdrawals – Q4 2018
    401(k) Facts and Circumstances Hardship Withdrawals- Q4 2018
    Fidelity Service Level Agreement Reporting – Q4 2018

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Section 457 Plan
Channel Islands Conference Room
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8. **Information Agenda.**

    457 Expense Reimbursement Credit Account- Q4 2018
    457 Fund Balances and Counts – Q4 2018
    Emergency Withdrawals- Q4 2018