

**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

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, contact the Deferred Compensation Program at 805/654-2620.

Reasonable advance notification of the need for accommodation prior to the meeting (48 hours advance notice is preferable) will enable us to make reasonable arrangements to ensure accessibility to this meeting.

**VENTURA COUNTY  
DEFERRED COMPENSATION COMMITTEE  
Section 457 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.**

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

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