VENTURA COUNTY
DEFERRED COMPENSATION COMMITTEE
401(k) Shared Savings Plan
Channel Islands Conference Room
August 29, 2019
2:00 p.m.

1. **Public Comments.**

2. **Committee Member Comments.**

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

4. **Minutes of Regular Meeting May 30, 2019.**

5. **Fiduciary Oversight of Deferred Compensation Plans.**

6. **SageView Advisory Group 2Q 2019 Investment Review.**

7. **Investment Menu Structure Review.**

8. **Report of Independent Auditors and Financial Statement.**

9. **Fidelity Investments Quarterly Service Review.**

10. **Information Agenda.**

    401(k) Expense Reimbursement Credit Account - Q2 2019
    401(k) Fund Balances and Counts - Q2 2019
    401(k) Safe Harbor Hardship Withdrawals- Q2 2019
    401(k) Facts and Circumstances Hardship Withdrawals- Q2 2019
    Fidelity Service Level Agreement Reporting - Q1 2019
    2020 Deferred Compensation Committee Schedule

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
August 29, 2019
2:00 p.m.

1. **Public Comments.**

2. **Committee Member Comments.**

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

4. **Minutes of Regular Meeting May 30, 2019.**

5. **Fiduciary Oversight of Deferred Compensation Plans.**

6. **SageView Advisory Group 2Q 2019 Investment Review.**

7. **Investment Menu Structure Review.**

8. **Report of Independent Auditors and Financial Statement.**

9. **Fidelity Investments Quarterly Service Review.**

10. **Information Agenda.**

    457 Expense Reimbursement Credit Account - Q2 2019
    457 Fund Balances and Counts - Q2 2019
    Emergency Withdrawals - Q2 2019

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