

**VENTURA COUNTY  
DEFERRED COMPENSATION COMMITTEE  
401(k) Shared Savings Plan  
Channel Islands Conference Room or via Zoom**  
<https://us02web.zoom.us/j/6776938984?pwd=eGRiaDdBR2JlZ3Vsd0xjeHFhWGh3dz09>  
Meeting ID: 677 693 8984    Passcode: 2049    Call-in Number: 669-900-6833

**December 9, 2021  
2:00 p.m.**

- 1. Public Comments.**
- 2. Committee Member Comments.**
- 3. Minutes of Regular Meeting August 19, 2021.**
- 4. Fidelity Cybersecurity Presentation.**
- 5. Fidelity Investments Quarterly Service Review.**
- 6. SageView Advisory Group Q3 2021 Investment Review.**
- 7. Continuation of Remote Teleconference Committee Meetings.**
- 8. Annual Investment Policy Statement Review.**
- 9. Information Agenda.**

401(k) Expense Reimbursement Credit Account- Q3 2021  
401(k) Safe Harbor Hardship Withdrawals – Q3 2021  
401(k) Facts and Circumstances Hardship Withdrawals- Q3 2021

IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e)(1)(A) AND IN RESPONSE TO THE DECLARED STATE AND LOCAL EMERGENCIES DUE TO THE NOVEL CORONAVIRUS AND LOCAL HEALTH OFFICER RECOMMENDATION REGARDING SOCIAL DISTANCING, THE HALL OF ADMINISTRATION IS CURRENTLY CLOSED TO THE PUBLIC. THE DEFERRED COMPENSATION COMMITTEE IS HOLDING MEETINGS ELECTRONICALLY WHICH ARE ACCESSIBLE ONLINE AT THE ZOOM LINK PROVIDED ABOVE.