

**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
February 10, 2022
2:00 p.m.

- 1. Public Comments.**
- 2. Committee Member Comments.**
- 3. Minutes of Regular Meeting December 9, 2021.**
- 4. SageView Advisory Group Q4 2021 Investment Review.**
- 5. Fidelity Investments Plan Investment Option Review.**
- 6. Fidelity Investments Quarterly Service Review.**
- 7. Continuation of Remote Teleconference Committee Meetings.**
- 8. Information Agenda.**

401(k) Expense Reimbursement Credit Account - Q4 2021
401(k) Safe Harbor Hardship Withdrawals - Q4 2021
401(k) Facts and Circumstances Hardship Withdrawals - Q4 2021
Fidelity Service Level Agreement Reporting - Q4 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.