

**VENTURA COUNTY
DEFERRED COMPENSATION COMMITTEE
401(k) Shared Savings Plan
CEO Large Conference Room
August 14, 2014
2:00 p.m.**

- 1. Public Comments.**
- 2. Committee Member Comments.**
- 3. Minutes of May 8, 2014 Regular Meeting.**
- 4. Fidelity Investments Quarterly Investment Review.**
- 5. Arnerich Massena 2Q Executive Summary.**
- 6. Fidelity Investments Quarterly Service Review.**
- 7. FY 2014-15 Plan Budget and Participant Fee Suspension.**
- 8. QDRO Processing Fee Review.**
- 9. Plan Branding.**
- 10. Retirement Readiness Survey.**
- 11. Information Agenda.**

2014 NAGDCA Leadership Award Announcement
2015 Deferred Compensation Committee Meeting Schedule
401(k) Expense Reimbursement Credit Account- 2nd 2014
401(k) Fund Balances and Counts – June 30, 2014
401(k) Safe Harbor Hardship Withdrawals – 2nd Quarter 2014
401(k) Facts and Circumstances Hardship Withdrawals- 2nd Quarter 2014
Plan Sponsor -“*Investment Policy Statements*”
Plan Sponsor- “*A Matter of Choice*”

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
CEO Large Conference Room
August 14, 2014
2:00 p.m.**

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- 4. Fidelity Investments Quarterly Investment Review.**
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457 Expense Reimbursement Credit Account- 2Q2014
457 Fund Balances and Counts – June 30, 2014
Emergency Withdrawals- 2nd Quarter 2014

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