

**PLACER COUNTY DEFERRED COMPENSATION  
COMMITTEE MEETING AGENDA**

**Friday, April 19, 2013**

**9:00 – 10:30 am**

**Personnel Training Room**

**175 Fulweiler Avenue**

**Auburn, Ca 95603**

- **Call to Order**
  
- **Approval of Deferred Compensation Committee Meeting Minutes**
  - **November 6, 2012**
  - **February 28, 2013**
  
- **Hardship Requests**
  - **Number of requests reviewed by the Hardship subcommittee since the last meeting.**
  
- **Follow Up to Annual 457 & 401(k) Plan Review by Massachusetts Mutual**
  - **Annual Report Statistical Information Follow Up**
  - **Take action on necessary next steps regarding policy and/or plan changes if needed**
    - **Davis New York Venture Fund – Timeline for transfer of assets to the Hartford Capital Appreciation fund**
    - **Potential Investment Line Up Changes**
      - **Templeton Growth Fund Investment Options**
      - **International Fund information**
      - **Calvert Socially Responsible Fund**
  
- **Update on Hartford Acquisition by Massachusetts Mutual**
  
- **Roth 457/401(k) Plan Availability**
  
- **Future Items for Discussion**
  - **Review of By-Laws**
  - **Chair and Committee Assignments**
  
- **Suggested Next Scheduled Meetings**
  - Thursday, May 2, 2013 @ 10:30 AM**
  - Wednesday, June 5, 2013 @ 1:30 PM**
  - Wednesday, September 11, 2013 @ 1:30 PM**
  - Wednesday, December 4, 2013 @ 1:30 PM**
  
- **Public Comment**
  
- **Adjourn**