

**PLACER COUNTY DEFERRED COMPENSATION  
COMMITTEE MEETING AGENDA  
Thursday, May 2, 2013  
10:30 am – 12:00 pm  
Personnel Training Room  
175 Fulweiler Avenue  
Auburn, Ca 95603**

- **Call to Order**
  
- **Approval of Deferred Compensation Committee minutes for the April 19, 2013 meeting**
  
- **Hardship Requests**
  - **Number of requests reviewed by the Hardship subcommittee since the last meeting**
  
- **Roth 457/401(k) Plan Availability**
  - **Take action on necessary next steps regarding policy and/or implementation if needed**
  
- **Review of By-Laws**
  - **Take action on necessary next steps regarding policy and/or changes if needed**
  
- **Chair and Committee Assignments**
  - **Take action on necessary next steps regarding Committee assignments if needed**
  
- **Suggested Next Scheduled Meetings**
  - Tuesday, May 21, 2013 @ 2:00 PM**
  - Wednesday, June 5, 2013 @ 1:30 PM**
  - Wednesday, September 11, 2013 @ 1:30 PM**
  - Wednesday, December 4, 2013 @ 1:30 PM**
  
- **Public Comment**
  
- **Adjourn**