

County of Calaveras

Deferred Compensation (457 Plan) Committee Meeting

April 26, 2017

Committee Members Present:

Judy Hawkins – Human Resources/Vice Chair

Rebecca Callen – Auditor/Controller

Catherine Martin – Representing CCPSEA

Rose Beristianos – Representing SEIU

Absent:

Timothy Lutz – County Administration Officer

Leslie Davis – Assessor/Chair

Barbara Sullivan – Treasurer/Tax Collector

Also in Attendance:

Loretta Teagle – Human Resources

Public Comment:

No public comments

Approval of Minutes:

M/S/A by Catherine Martin/Rose Beristianos/Unanimous

Review 3(38) Fiduciary:

The Committee discussed LeafHouse Financial Advisors and the HYAS Group.

The Committee agreed to move forward with the HYAS Group if Tim approves it.

M/S/A by Rebecca Callen/Rose Beristianos/Unanimous

Investment Policy Statement (IPS):

The Committee does not want to approve an Investment Policy that will have to be changed by the new 3(38).

The Committee agreed to hold a special meeting so the HYAS Group can come out to present their services.

The meeting was adjourned at 10:35 a.m.