



City of Torrance
DEFERRED COMPENSATION PLAN COMMITTEE MEETING AGENDA

June 11, 2015, 10:30 am

Finance North Conference Room (2nd Floor)

I. Approval of March 5, 2015 Meeting Minutes

The March 5, 2015 meeting minutes will be reviewed by the Committee for approval.

Investment Meeting

I. Investment Policy Statement

A review of the Plan's Investment Policy Statement and recommended changes from Benefit Funding Services Group will be discussed.

II. Fund Change Update

The Committee will be updated on the fund changes in the Plan.

III. Retirement Plan Quarterly Investment Review – (Benefit Funding Services Group)

A review of the economy, capital markets, and investment options in the Plan for the period ending March 31, 2015 will be reviewed in accordance with the Investment Policy Statement.

Administrative Meeting

I. Beneficiary Rollout Update

Empower will discuss the rollout of the beneficiary updates.

II. Quarterly Review - (Empower)

A quarter-end Plan summary will be discussed including information on: asset allocation, contributions, distributions, enrollments, and Plan growth.

Old Business

I. Annual Report

The Committee will move to accept the Annual Report as written pending any final feedback.

II. Closing