



## DEFERRED COMPENSATION OVERSIGHT COMMITTEE

### MINUTES

**Treasurer-Tax Collector**  
Harry Hagen, Administrator

**Auditor Controller**  
Pancho Occiano  
Kyle Slattery

**Human Resources**  
Joe Pisano

**County Executive Office**  
Wesley Welch

**Deputy Sheriffs' Assn.**  
Travis Henderson

**District Attorneys' Assn.**  
Justin Greene

**Employees' Retirement Sys**  
Greg Levin  
Lauren Thompson

**Engineers & Technicians  
Assn.**  
Henry Bongiovi  
Brett Buyan

**Executive Assn.**  
Dianne Black  
Tom Fayram

**Fire Fighters, Local 2046**  
Fred Tan  
Matthew Hyman

**Management Assn.**  
Randy Carnahan  
Stephen Williams  
Shawna Jorgenson

**Probation Peace Officers  
Assn.**  
Spencer Cross  
Ed Torres

**Retired Employees' Assn.**  
Zandra Cholmondeley  
Annette Paladino  
Rochelle Camozzi

**SEIU, Local 721**  
Victoria Arce

**SEIU, Local 620**  
Darryl Scheck

**Sheriffs' Manager Assn.**  
Ryan Sullivan

**Union of American  
Physicians & Dentists**  
Maya Antony

**Empower**  
Casey Slemmons  
**MAILING ADDRESS**  
105 E Anapamu St, Rm 109  
Santa Barbara, CA 93101

DCOC Meeting of Thursday, February 14, 2019  
Employees' University - Valley Room

1. **Roll Call:** The meeting began at approximately 12:03 pm.  
  
**Present:** Harry Hagen, Pancho Occiano, Kyle Slattery, Joe Pisano, Wesley Welch, Greg Levin, Dianne Black, Tom Fayram, Fred Tan, Stephen Williams, Rochelle Camozzi, Rob Perry and Ryan Sullivan. Organizations not present Deputy Sheriffs' Assn., District Attorneys' Assn., Engineers & Technicians Assn, Probation Peace Officers Assn., SEIU Local 620 and Union of American Physicians & Dentists
2. **Approval of Minutes**
  - a) Approve the Minutes of November 19<sup>th</sup>, 2018 Meeting  
**Motion:** Black/Camozzi  
Abstain: Levin/Fayram  
Approved by Voice Vote
3. **Empower – Keir Tilford/Casey Slemmons**
  - a) Receive and file 4<sup>th</sup> Quarter 2018 Reporting  
**Motion:** Levin/Occiano  
Approved by Voice Vote
4. **SageView Advisory Group – Jake O'Shaughnessy**
  - a) Receive and file 4<sup>th</sup> Quarter 2018 Reporting  
**Motion:** Occiano/Levin  
Approved by Voice Vote
5. **SageView Advisory Group**
  - a) Keep American Beacon Large Cap On Watch  
Keep Neuberger Berman Socially Responsible Fund On Watch  
Keep Voya SmallCap Opportunities I On Watch  
**Motion:** Occiano/Camozzi  
Approved by Voice Vote
  - b) Discontinue the risk based investment options and map the account balances to the existing target date funds  
**Motion:** Levin/Black  
Abstain: Welch  
Approved by Voice Vote
6. **Announcements:** None
7. **Adjournment:** The meeting adjourned at approximately 1:48pm