



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
Steve Nailor

Executive Assn.
Tom Fayram
Scott McGolpin
Shawna Jorgenson

Fire Fighters, Local 2046
Fred Tan
Matthew Hyman

Management Assn.
Randy Carnahan
Stephen Williams

**Probation Peace Officers
Assn.**
Ed Torres

Retired Employees' Assn.
Zandra Cholmondeley
Annette Paladino
Rochelle Camozzi

SEIU, Local 721
Victoria Arce
Rob Perry

SEIU, Local 620
Darryl Scheck

Sheriffs' Manager Assn.
Ryan Sullivan

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

Civil Attorneys Assn.
Mike Youngdahl

DCOC Meeting of Monday, May 13, 2019
Employees' University - Coastal Room

1. **Roll Call:** The meeting began at approximately 12:05 pm.

Present: Harry Hagen, Kyle Slattery, Wesley Welch, Scott McGolpin, Travis Henderson, Greg Levin, Lauren Thompson, Brett Buyan, Tom Fayram, Matthew Hyman, Stephen Williams, Shawna Jorgenson, Zandra Cholmondeley, Annette Paladino, Rob Perry, Darryl Scheck, Ryan Sullivan, Mike Youngdahl and Maya Antony. Organizations not present: Human Resources, District Attorneys' Assn. and Probation Peace Officers Assn.
2. **Approval of Minutes**
 - a) Approve the Minutes of February 14th, 2019 Meeting
Motion: Fayram/Sullivan
Abstain: Scheck/Thompson/Golpin
Approved by Voice Vote
3. **Empower – Keir Tilford/Jake Faulstich**
 - a) Receive and file 1st Quarter 2019 Reporting
Motion: Levin/Jorgenson
Approved by Voice Vote
4. **SageView Advisory Group – Jake O'Shaughnessy**
 - a) Receive and file 1st Quarter 2019 Reporting
Motion: Scheck/Thompson
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
Add Hotchkis & Wiley Large Cap Value I to Watch
Motion: Fayram/Cholmondeley
Approved by Voice Vote
6. **Announcements:** None
7. **Adjournment:** The meeting adjourned at approximately 1:47pm