



## 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, August 12, 2019  
Employees' University - Coastal Room

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

**Present:** Harry Hagen, Pancho Occiano, Kyle Slattery, Wesley Welch, Greg Levin, Lauren Thompson, Brett Buyan, Tom Fayram, Scott McGolpin, Shawna Jorgenson, Matthew Hyman, Randy Carnahan, Rochelle Camozzi, Rob Perry, Darryl Scheck, Ryan Sullivan and Maya Antony. Organizations not present: Human Resources, Deputy Sheriffs' Assn., District Attorneys' Assn. and Probation Peace Officers Assn.

2. **Approval of Minutes**

- a) Approve the Minutes of May 13<sup>th</sup>, 2019 Meeting  
**Motion:** McGolpin/Scheck  
Abstain: Carnahan/Occiano  
Approved by Voice Vote

3. **Empower – Keir Tilford/Jake Faulstich**

- a) Receive and file 2<sup>nd</sup> Quarter 2019 Reporting  
**Motion:** Camozzi/Scheck  
Approved by Voice Vote

4. **SageView Advisory Group – Jake O'Shaughnessy**

- a) Receive and file 2<sup>nd</sup> Quarter 2019 Reporting  
**Motion:** Occiano/Fayram  
Approved by Voice Vote

5. **SageView Advisory Group**

- a) Keep Hotchkis & Wiley Large Cap Value I On Watch  
Put American Beacon Mid-Cap Value Inv On Watch  
Map American Beacon Large Cap to Vanguard Equity-Income Adm  
Map Neuberger Berman Socially Responsible Fund  
to Calvert US Large Cap Core Rspnb Idx I  
Map Voya SmallCap Opportunities I to Wasatch Core Growth  
Institutional

**Motion:** Fayram/Camozzi  
Approved by Voice Vote

6. **Announcements:** None

7. **Adjournment:** The meeting adjourned at approximately 1:33pm