



**RETIREMENT BOARD CALENDAR SHEET
Retirement Board Meeting of October 14, 2020**

To: Retirement Board

From: Leona Bridges, Chair
Deferred Compensation Committee

Al Casciato, Chair (effective 8/12/20)
Deferred Compensation Committee

Date: October 14, 2020

RE: Deferred Compensation Committee Report

Agenda Item

Deferred Compensation Committee Reports: March 4, 2020, August 31, 2020 and September 28, 2020

Background

The Deferred Compensation Committee met on Wednesday, March 4, 2020. At the meeting the Deferred Compensation Committee:

- Approved Minutes of the December 18, 2019 Deferred Compensation Committee Meeting.
- Approved Galliard as investment manager for the SFDCP's Stable Value Mandate.
- Discussion on Private Equity and Target Date Funds.
- Review of FY 2020-2021 and 2021-2022 SFDCP Division Budget.

The Deferred Compensation Committee met on Monday, August 31, 2020. At the meeting the Deferred Compensation Committee:

- Approved Minutes of the March 4, 2020 Deferred Compensation Committee Meeting.
- Discussion on Forward Calendar for the Deferred Compensation Committee.

The Deferred Compensation Committee met on Monday, September 28, 2020. At the meeting the Deferred Compensation Committee:

- Approved the Minutes of August 31, 2020 Deferred Compensation Committee Meeting.
- Approved issuance of Request for Proposals for SFDCP Investment Consulting Services.
- Reviewed FY2020-22 SFDCP Budget.
- Presented 2020-21 Committee Forward Calendar.
- Discussed National Retirement Security Month, Self-Directed Brokerage Account Update and Distributions – Rollovers Out.

Recommendation

This is a discussion only item.