

RETIREMENT PLAN COMMITTEE

Contra Costa Water District

May 21, 2020 at 9:15 a.m.

*Pursuant to Governor Newsom's Executive Orders N-25-20, N-29-20 and N-33-20,
this meeting will be conducted telephonically.*

*The Directors and public may participate in this open, public meeting by
calling (617) 941-8263 up to 10 minutes before the scheduled start time.*

To view the Teleconference Participation Guide, see Page 2 of this Agenda [or [Click Here](#)].

AGENDA

1. Call to Order

2. Roll Call

3. Adoption of Agenda

4. Public Comment

This section of the agenda is provided so that the public may express comments on any issues not on the agenda which are of interest to the public and within the jurisdiction of the Contra Costa Water District.

5. Action Calendar

Approval of February 21, 2020 Minutes

6. Reports/Comments

a. FY20 Third Quarter Performance Report – Eric Lee, Wells Fargo

b. Portfolio & Market Perspective – Eric Lee, Wells Fargo

c. Update on Transition to Principal from Wells Fargo – Eric Lee/Todd Noetzelman, Wells Fargo

7. Discussion/Information

a. Update on Retirement Plan Restatement – Ron Jacobsma

b. Table Asset Allocation Discussion – Ron Jacobsma

8. Future Meetings:

• Thursday, August 20, 2020, 9:15 a.m.

• Thursday, November 19, 2020, 9:15 a.m.

9. Adjournment

Committees of the Board review and study issues that may appear on the Board agenda and may include a recommendation to the Board. The Board has appointed Ron Jacobsma, Assistant General Manager – Administration, as Plan Administrator and committee member for the Retirement Plan and the Other Post-Employment Benefits Committees. Board Members President Borba and Director Boatman attend as observers. Appointees from the Clerical/Maintenance Bargaining Unit are Mike Messner (Committee Chairman), Troy Ibbeson, Matt Underwood; Professional/Supervisory Unit is Kathy Ringot, and the Confidential Unit is Donnella Smigiel-Amdahl. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the District Secretary as soon as possible, but preferably at least two days prior to the meeting.

Teleconference Participation Guide

- Please call (617) 941-8263 to join the Committee meeting, up to 10 minutes before the meeting start time.
 - You will hear an informational recording welcoming you to the meeting
 - Disregard the request to announce yourself when you join the conference call
 - There will be music indicating you have joined until the meeting begins
 - Please do not place the call on hold
 - Please call back by dialing the same number if you get disconnected
 - During the call you may hear several different teleconference announcements
 - There will be needed pauses during the meeting to allow for teleconference facilitation and participation

- During the Committee meeting, you may hear an announcement: **“Muted.”** This is to prevent unintended background noises, such as dogs barking, sirens, etc., from disrupting the meeting. While the line is muted, you will still be able to hear the meeting. An announcement of **“Unmuted”** signals you are able to be heard by all participants.

- There will be several opportunities during the meeting to provide Public Comment and ask questions. The meeting facilitator will first ask Board members for their comments and then ask for Public Comments. If there are multiple members of the public in attendance, their comments will be handled through a “Q&A” Session that begins with the announcement: **“Q&A Session has started.”**
 - Please follow the voice prompts after the **“Q&A Session has started”** announcement to speak. The prompts are:
 - “To ask your questions, please press star 6 (*6)”
 - “Press one (1) to add yourself to the queue”
 - You should then hear the announcement: **“Your request has been received.”** If you do not hear this announcement, please repeat the process (press star 6 (*6) and press one (1) to be added to the queue).
 - Comments will be taken in the order received.
 - It is your turn when you hear the announcement: **“You may now ask your question.”**
 - Please state your name, so the Committee may personally address you and allow separation of Public Comments in the post-meeting report.
 - Please let the Committee know when you have completed your Public Comment.
 - An announcement: **“Muted”** will acknowledge that your Public Comment has ended.
 - When there are no further Public Comments for the item, the Q&A Session will be closed with the announcement: **“Q&A Session is over”**

Suggestions to more easily follow the Committee meeting:

- Have the agenda in front of you: either on your computer screen or a printed copy.
- Write down questions and comments regarding an agenda item for reference when speaking.

Thank you for your patience. Your comments are appreciated.