

**VENTURA COUNTY
DEFERRED COMPENSATION COMMITTEE
401(k) Shared Savings Plan**
Atlantic Conference Room – Main Plaza Level
Hall of Administration, Ventura County Government Center
800 S. Victoria Avenue, Ventura, CA 93009

**February 16, 2023
2:00 p.m.**

- 1. Public Comments.**
- 2. Committee Member Comments.**
- 3. Minutes of Regular Meeting December 8, 2022.**
- 4. SageView Advisory Group Q4 2022 Investment Review.**
- 5. Fidelity Personalized Planning & Advice Managed Account Solution Review.**
- 6. Fidelity Investments Quarterly Service Review.**
- 7. Information Agenda.**

401(k) Expense Reimbursement Credit Account - Q4 2022
401(k) Safe Harbor Hardship Withdrawals - Q4 2022
401(k) Facts and Circumstances Hardship Withdrawals - Q4 2022
Fidelity Service Level Agreement Reporting - Q4 2022

**VENTURA COUNTY
DEFERRED COMPENSATION COMMITTEE
Section 457(b) Plan
Atlantic Conference Room – Main Plaza Level
Hall of Administration, Ventura County Government Center
800 S. Victoria Avenue, Ventura, CA 93009**

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- 4. SageView Advisory Group Q4 2022 Investment Review.**
- 5. Fidelity Personalized Planning & Advice Managed Account Solution Review.**
- 6. Fidelity Investments Quarterly Service Review.**
- 7. SECURE 2.0 - Eliminate “First Day of the Month” Requirement.**
- 6. Information Agenda.**

457 Expense Reimbursement Credit Account - Q4 2022
457 Emergency Withdrawals - Q4 2022

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DEFERRED COMPENSATION COMMITTEE
SRP 457 Plan**
Atlantic Conference Room – Main Plaza Level
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- 4. Fidelity SRP 457 Savings Plan Review.**