



**VENTURA COUNTY
DEFERRED COMPENSATION COMMITTEE
401(k) Shared Savings Plan**
CEO POINT MUGU Conference Room – 4th floor
Hall of Administration, Ventura County Government Center
800 S. Victoria Avenue, Ventura, CA 93009

**August 31, 2023
2:00 p.m.**

- 1. Public Comments**
- 2. Committee Member Comments**
- 3. Minutes of Regular Meeting - May 25, 2023**
- 4. SageView Advisory Group Q2 2023 Investment Review**
- 5. Fidelity Fee Options**
- 6. Plan Fee Structure**
- 7. Revision to the Investment Policy Statement**
- 8. Moss Adams Annual Plan Audit Results**
- 9. Fidelity Investments Quarterly Service Review**
- 10. SECURE 2.0 Act – Self-certification for Hardship Withdrawals**
- 11. Information Agenda**

401(k) Expense Reimbursement Credit Account – Q2 2023
401(k) Safe Harbor Hardship Withdrawals – Q2 2023
401(k) Facts and Circumstances Hardship Withdrawals – Q2 2023
Fidelity Service Level Agreement Reporting – Q2 2023
2024 Deferred Compensation Committee meeting schedule

*If any accommodations are needed, please contact the Safe Harbor program at 805-654-2620 or by email at: Deferred.Compensation@ventura.org.
Requests should be made as soon as possible but at least 48 hours prior to the scheduled meeting.*



**VENTURA COUNTY
DEFERRED COMPENSATION COMMITTEE
Section 457(b) Plan**
CEO POINT MUGU Conference Room – 4th floor
Hall of Administration, Ventura County Government Center
800 S. Victoria Avenue, Ventura, CA 93009

**August 31, 2023
2:00 p.m.**

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- 10. Information Agenda**

457 Expense Reimbursement Credit Account – Q2 2023
457 Emergency Withdrawals – Q2 2023

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**VENTURA COUNTY
DEFERRED COMPENSATION COMMITTEE
SRP 457 Plan**
CEO POINT MUGU Conference Room – 4th floor
Hall of Administration, Ventura County Government Center
800 S. Victoria Avenue, Ventura, CA 93009

**August 31, 2023
2:00 p.m.**

- 1. Public Comments**
- 2. Committee Member Comments**
- 3. Minutes of Regular Meeting - May 25, 2023**
- 4. Moss Adams Annual Plan Audit Results**
- 5. Fidelity SRP 457 Savings Plan Review**

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