



DEFERRED COMPENSATION OVERSIGHT COMMITTEE

Treasurer-Tax Collector
Harry Hagen, Administrator

Auditor Controller
Theo Fallati

Human Resources
Andreas Pyper
Joe Pisano

County Executive Office
Shawna Jorgensen

Deputy Sheriffs' Assn.
Travis Henderson

District Attorneys' Assn.
TBD

Employees' Retirement Sys
Greg Levin
Lauren Thompson

**Engineers & Technicians
Assn.**
Henry Bongiovi
David Brummond

Executive Assn.
Dianne Black
Tom Fayram

Fire Fighters, Local 2046
Adam Estabrook

Management Assn.
Rochelle Camozzi
Randy Carnahan

**Probation Peace Officers
Assn.**
Spencer Cross
Ed Torres

**Retired Employees'
Assn.**
Annette Paladino

SEIU, Local 721
Eduardo Ozeta
Victoria Arce

SEIU, Local 620
Darryl Scheck

Sheriffs' Manager Assn.
Ryan Sullivan

**Union of American
Physicians & Dentists**
Maya Antony

Empower
Casey Slemmons

105 E Anapamu Rm 109
Santa Barbara, CA 93101

MINUTES

DCOC Meeting of Monday, February 12, 2018
Employees' University – Coastal Room

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

Present: Harry Hagen, Theo Fallati, Jeff Frapwell, Shawna Jorgensen, Lauren Thompson, Brett Buyon, Rochelle Camozzi, Randy Carnahan, Spencer Cross, Victoria Arce, Darryl Scheck, Ryan Sullivan and Maya Antony. Organizations not present included Human Resources, Deputy Sheriffs' Assn., District Attorneys' Assn., Executive Assn., Fire Fighters Local 2046 and Retired Employees' Assn.

2. **Approval of Minutes**

- a) Approve the Minutes of November 20, 2017 Meeting

Motion: Camozzi/Sullivan

Abstain: Scheck

Approved by Voice Vote

3. **Empower – Casey Slemmons**

- a) Receive and file 4th Quarter 2017 Reporting

Motion: Frapwell/Camozzi

Approved by Voice Vote

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

- a) Receive and file 4th Quarter 2017 Reporting

Motion: Fallati/Camozzi

Approved by Voice Vote

5. **SageView Advisory Group**

- a) Keep American Beacon Large Cap on Watch
Remove Hotchkis & Wiley Large Cap on Watch

Motion: Thompson/Sullivan

Approved by Voice Vote

- b) Replace SB Stable Value Fund with American Funds as default

Motion: Frapwell/Arce

Approved by Voice Vote

- c) Benchmark Ruling Change
Neuberger Berman Socially Responsible Fund

Motion: Fallati/Carnahan

Approved by Voice Vote

6. **Announcements:** None

7. **Adjournment:** The meeting adjourned at approximately 1:43pm