



DEFERRED COMPENSATION OVERSIGHT COMMITTEE

MINUTES

Treasurer-Tax Collector
Harry Hagen, Administrator

Auditor Controller
Stephen Williams
Pancho Occiano

Human Resources
Joe Pisano

County Executive Office
Wesley Welch

Deputy Sheriffs' Assn.
Travis Henderson

District Attorneys' Assn.
Justin Greene

Employees' Retirement Sys
Greg Levin
Lauren Thompson

**Engineers & Technicians
Assn.**
Henry Bongiovi

Executive Assn.
Dianne Black
Tom Fayram

Fire Fighters, Local 2046
Fred Tan
Matthew Hyman

Management Assn.
Randy Carnahan
Shawna Jorgenson

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

**Retired Employees'
Assn.**
Zandra Cholmondeley
Annette Paladino
Rochelle Camozzi

SEIU, Local 721
Victoria Arce

SEIU, Local 620
Darryl Scheck

Sheriffs' Manager Assn.
Ryan Sullivan

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

DCOC Meeting of Monday, August 13, 2018
Employees' University – Coastal Room

1. **Roll Call:** The meeting began at approximately 12:06 pm.

Present: Harry Hagen, Travis Henderson, Justin Greene, Lauren Thompson, Dianne Black, Tom Fayram, Randy Carnahan, Shawna Jorgenson, Rochelle Camozzi, Zandra Cholmondeley, Darryl Scheck and Ryan Sullivan. Organizations not present included Auditor Controller, Human Resources, County Executive Office, Engineers & Technicians Assn., Fire Fighters Local 2046, Probation Peace Officers Assn., SEIU Local 721 and Union of American Physicians & Dentists

2. **Approval of Minutes**

- a) Approve the Minutes of May 14th, 2018 Meeting

Motion: Black/Carnahan

Abstain: Fayram/Greene/Sullivan

Approved by Voice Vote

3. **Empower – Dave Ramirez/Casey Slemmons**

- a) Receive and file 2nd Quarter 2018 Reporting

Motion: Henderson/Sullivan

Approved by Voice Vote

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

- a) Receive and file 2nd Quarter 2018 Reporting

Motion: Camozzi/Scheck

Approved by Voice Vote

5. **SageView Advisory Group**

- a) Keep American Beacon Large Cap On Watch
Keep Neuberger Berman Socially Responsible Fund On Watch

Motion: Thompson/Camozzi

Approved by Voice Vote

- b) Replace Victory Munder Mid-Cap Core Growth
with Carillon Eagle Mid-Cap Growth

Motion: Scheck/Sullivan

Approved by Voice Vote

- c) Add Calvert US Large Cap Core Rspnb Index

Motion: Fayram/Carnahan

Approved by Voice Vote

6. **Announcements:** None

7. **Adjournment:** The meeting adjourned at approximately 1:45pm

Empower
Casey Slemmons

105 E Anapamu Rm 109
Santa Barbara, CA 93101