



## DEFERRED COMPENSATION OVERSIGHT COMMITTEE

### MINUTES

**Treasurer-Tax Collector**  
Harry Hagen, Administrator

**Auditor Controller**  
Kyle Slattery

**Human Resources**  
Joe Pisano  
Carlos Silvas

**County Executive Office**  
Wesley Welch

**Deputy Sheriffs' Assn.**  
Travis Henderson

**District Attorneys' Assn.**  
Justin Greene

**Employees' Retirement Sys p**  
Greg Levin  
Lauren Thompson

**Engineers & Technicians  
Assn.**  
Henry Bongiovi  
Brett Buyan  
Steve Nailor

**Executive Assn.**  
Tom Fayram  
Scott McGolpin  
Shawna Jorgenson

**Fire Fighters, Local 2046**  
Fred Tan  
Matthew Hyman

**Management Assn.**  
Randy Carnahan  
Stephen Williams

**Probation Peace Officers  
Assn.**  
TBD

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

**SEIU, Local 721**  
Rob Perry

**SEIU, Local 620**  
Darryl Scheck

**Sheriffs' Manager Assn.**  
Ryan Sullivan

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

**Civil Attorneys Assn.**  
Mike Youngdahl

DCOC Meeting of Monday, August 10, 2020  
Virtual Zoom Meeting - Noon

1. **Roll Call:** The meeting began at approximately 12:04pm.  
  
**Present:** Harry Hagen, Kyle Slattery, Wesley Welch, Justin Greene, Lauren Thompson, Brett Buyon, Steve Nailor, Shawna Jorgenson, Matthew Hyman, Randy Carnahan, Stephen Williams, Zandra Cholmondeley, Rob Perry, and Ryan Sullivan. Organizations not present: Human Resources, Deputy Sheriffs' Assn., Probation Peace Officers Assn., SEIU Local 620, Union of American Physicians & Dentists and Civil Attorneys Assn.
2. **Approval of Minutes**
  - a) Approve the Minutes of February 18<sup>th</sup>, 2020 Meeting  
Approve the Minutes of May 11<sup>th</sup>, 2020 Meeting  
**Motion:** Hagen/Jorgenson  
Approved by Voice Vote
3. **Empower – Keir Tilford/Jake Faulstich**
  - a) Receive and file 2<sup>nd</sup> Quarter 2020 Reporting  
**Motion:** Cholmondeley/Perry  
Approved by Voice Vote
4. **SageView Advisory Group – Jake O'Shaughnessy**
  - a) Receive and file 2<sup>nd</sup> Quarter 2020 Reporting  
**Motion:** Cholmondeley/Perry  
Approved by Voice Vote
5. **SageView Advisory Group – On Watch Action**
  - a) Map Hotchkis & Wiley Large Cap to Vanguard Equity-Income Adm  
Replace American Beacon Mid-Cap with MFS Mid Cap Value  
Aligning with SageView Recommendations  
**Motion:** Hagen/Cholmondeley  
Approved by Voice Vote
6. **Announcements:** Fiduciary Insurance Waiver of Recourse Reminder
7. **Adjournment:** The conference call concluded at approximately 1:35pm