DEFERRED COMPENSATION
OVERSIGHT COMMITTEE

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

MINUTES

DCOC Meeting of Monday, November 9, 2020
Virtual Zoom Meeting - Noon

1. **Roll Call:** The meeting began at approximately 12:02pm.

   Present: Harry Hagen, Kyle Slattery, Joe Pisano, Wesley Welch, Travis Henderson, Greg Levin, Lauren Thompson, Brett Buyon, Steve Nailor, Scott McGolpin, Shawna Jorgenson, Matthew Hyman, Randy Carnahan, Zandra Cholmondeley, Rob Perry, Darryl Scheck, Laura Robinson and Mike Youngdahl. **Organizations not present:** District Attorneys' Assn., Probation Peace Officers Assn., Sheriffs' Manager Assn. and Union of American Physicians & Dentists

2. **Approval of Minutes**
   a) Approve the Minutes of August 10th, 2020 Meeting
      Motion: Levin/Perry
      Abstain**:** Pisano/McGolpin/Scheck
      Approved by Voice Vote

3**.** **Empower – Keir Tilford/Jake Faulstich**
   a) Receive and file 3rd Quarter 2020 Reporting
      Motion: Perry/McGolpin
      Approved by Voice Vote

4. **SageView Advisory Group – Jake O'Shaughnessy**
   a) Receive and file 3rd Quarter 2020 Reporting
      Motion: Cholmondeley/Scheck
      Approved by Voice Vote

5. **Announcements**: None

6. **Adjournment:** The conference call concluded at approximately 1:22pm