



## 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**  
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

**Probation Peace Officers  
Assn.**  
TBD

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

**SEIU, Local 721**  
Rob Perry

**SEIU, Local 620**  
Darryl Scheck  
Laura Robinson

**Sheriffs' Manager Assn.**  
Ryan Sullivan

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

**Civil Attorneys Assn.**  
Mike Youngdahl

DCOC Meeting of Monday, February 8, 2021  
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, Scott McGolpin, Shawna Jorgenson, Matthew Hyman, Randy Carnahan, Zandra Cholmondeley, Darryl Scheck, Ryan Sullivan, Maya Antony and Mike Youngdahl. **Organizations not present:** District Attorneys' Assn., Probation Peace Officers Assn., and SEIU Local 721.

2. **Approval of Minutes**

- a) Approve the Minutes of November 9<sup>th</sup>, 2020 Meeting  
**Motion:** Carnahan/Cholmondeley  
Approved by Voice Vote

3. **Empower – Keir Tilford/Jake Faulstich**

- a) Receive and file 4<sup>th</sup> Quarter 2020 Reporting  
**Motion:** Levin/Carnahan  
Approved by Voice Vote

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

- a) Receive and file 4<sup>th</sup> Quarter 2020 Reporting  
**Motion:** Cholmondeley/Jorgenson  
Approved by Voice Vote
- b) Replace index funds with lower expense ratio funds  
**Motion:** McGolpin/Scheck  
Approved by Voice Vote

5. **Announcements:** None

6. **Adjournment:** The conference call concluded at approximately 1:40pm