



## **DEFERRED COMPENSATION COMMITTEE MEETING**

Tuesday, February 25, 2020  
1:30 p.m.

Conference Room B-104  
Valley Transportation Authority (VTA)  
3331 North First Street  
San Jose, California

### **AGENDA**

- 1. CALL TO ORDER/ROLL CALL**
- 2. ORDERS OF THE DAY**
- 3. PUBLIC PRESENTATIONS:** This portion of the agenda is reserved for persons desiring to address the Committee on any matter not on the agenda. Speakers are **limited to 2 minutes**. The law does not permit Committee action or extended discussion on any item not on the agenda except under special circumstances. If Committee action is required, the matter can be placed on a subsequent agenda. All statements that require a response will be referred to staff for reply in writing.

### **CONSENT AGENDA**

- 4. Approve Minutes of January 28, 2020.**

### **REGULAR AGENDA**

- 5. Receive Updated Deferred Compensation Committee Members. (Cabrera)**
- 6. Approve In-Service Distribution at Age 59 ½ Provision for the 457 Plan. (Ballou)**
- 7. Discuss Plan Participant Survey. (Armstrong)**
- 8. Receive Visual Analytics and Technology Update Education. (Armstrong)**

9. **Receive and File** ICMA Retirement Corporation (ICMA-RC) Reports. (Armstrong)
  - a) Administrative Allowance Account – January 2020
  - b) VTA Deferred Compensation Plan Fund Performance – January 2020
  - c) Employer Bulletin – January 2020
10. **Receive** Update on Plan Activities. (Cabrera)
  - a) Report on Participants and Balance in Each Fund – January 2020
  - b) March 2020 Calendar for Deferred Compensation Representative
  - c) Emergency Withdrawal and Loan Reports
11. **Review** Committee Work Plan.
12. **Receive** Chairperson’s Report.
13. **Consider** Requests For Future Agenda Items.
14. **Announcements and Communications**
15. **Adjourn**

NOTE COMMITTEE MEMBERS: In order to establish whether or not a quorum exists for this meeting, members are asked to call Sue Cabrera in the Human Resources Department - Deferred Compensation office at (408) 321-5570 before 5:00 p.m. on the day prior to the meeting. Thank you for your cooperation.

Availability of Public Records. All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the Deferred Compensation Committee will be available for public inspection at 3331 North First Street, San Jose, CA at the same time that the public records are distributed or made available to the Deferred Compensation Committee.

In compliance with the Americans with Disabilities Act (ADA), those requiring accommodations or accessible media for this meeting should notify Sue Cabrera in the Human Resources Department - Deferred Compensation office 48 hours prior to the meeting at (408) 321-5570.