

DEFERRED COMPENSATION ADVISORY COMMITTEE
SPECIAL MEETING
TRAINING SESSION FOR
DEFERRED COMPENSATION ADVISORY COMMITTEE MEMBERS

Pascal Roubineau, Chair
Peter Jensen, Vice Chair
Donna Busse
Julia Cooper
Trish Glassey
Robert Sapien
Franco Vado

Employee's Representative
City Manager's Representative
Management Employees' Representative
City Manager's Representative
Employees' Representative
Firefighter Representative
Police Representative

AGENDA

9:00 A.M. – 4:00 P.M.

October 8, 2009

City Hall, T-1254

Lunch 12:00 P.M. – 1:00 P.M.

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 legislative body will be available for public inspection at the Human Resources Department, Employee Benefits, at San José City Hall, 200 E. Santa Clara Street, Wing, 2nd Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

1. Elect a Chair Pro Tempore to preside over the meeting.
2. Participate in a specialized training session called “DCAC University” for the purpose of discussing Committee member responsibilities, educational commitments, and other topics related to the Deferred Compensation Plan that provide the information and background to assist Committee members in performing their duties—Bill Tugaw and Paul Hackleman, SST Benefits Consulting.

List of Materials for Training Session:

1. [Proposed Schedule for the Day](#)
2. Copy of [Slide Presentation](#) (gives general overview information and makes reference to topics listed below)
3. The [Small Business Protection Act of 1996](#)

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Courtney Phommachack at 408-975-1433 or 408 294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

NOTE: If you have any questions or concerns, please contact Connie Wolff at (408) 975-1434



List of Materials for Training Session (Cont'd):

4. [Comparison of Plan Types](#) for Government Employers/Economic Growth and Tax Relief Reconciliation Act of 2001 (EGTRRA)
5. [Regulations](#)
6. [Catch-up/Domestic Relations Orders/Loans](#)
7. [Fiduciary Responsibility](#)
8. [Investment Policy](#)
9. [Investment Guidance/Advice](#)
10. [Conflict of Interest Provisions](#)
11. [Brown Act/Sunshine Laws](#)
12. [Hardships](#)
13. [Rollover Checklist](#)
14. [Employee Policies/Additional Information](#)
15. [Web Resources](#)

OPEN FORUM

ADJOURNMENT

