

**SAN MATEO COUNTY
DEFERRED COMPENSATION COMMITTEE
SPECIAL MEETING AGENDA – June 25, 2015 (8:30 AM–
12:00 PM)
455 COUNTY CENTER, 4th Floor- Room 402)**

<p>DEFERRED COMPENSATION COMMITTEE Donna Vaillancourt, Chair Lilibeth Dames Joe Demee John Kovach Glenn Kulm Bridget Love Steve Perry Michael Wentworth David Whisman</p>	<p>SUPPORT Bill Tugaw Paul Hackleman Jay Castellano Lisa Okada Marife Ramirez</p> <p>SST Benefits SST Benefits County Staff County Staff County Staff</p>
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CALL TO ORDER

ACTION/DECISION ITEMS

1. Review Request for Disclosure
2. Draft RFP / Timeline / Key Features
3. Primary Objectives of RFP
4. Discussion of Budget and Amount of Requested Reimbursement through RFP
5. Selection of Sub-Committee Member
6. Process for Sub-Committee to Committee Communication
7. Draft Participant Communication
8. Other Issues

