

**NOTICE OF SPECIAL MEETING
DEFINED CONTRIBUTION PLANS TRUSTEE BOARD
OCTOBER 6, 2016 1:00 P.M.**

**LOCATION
SDCERS OFFICE
401 WEST A STREET, 3RD FLOOR BOARD ROOM
SAN DIEGO CA 92101 (DISABILITY ACCESSIBLE)**

AGENDA

1. ACTION ITEMS

A. Elect Chairperson Pro-Tem for today's meeting Estella Montoya

2. STAFF REPORTS AND INFORMATIONAL ITEMS

A. Wells Fargo Bill Cottle

3. COMMENTS FROM TRUSTEES, STAFF, ADMINISTRATOR, ATTORNEY

4. PUBLIC COMMENT

5. NEXT MEETING – November 17, 2016

6. ADJOURNMENT

Backup documentation is available at Risk Management