

**NOTICE OF MEETING
DEFINED CONTRIBUTION PLANS TRUSTEE BOARD
February 22, 2017 1:30 P.M.**

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

AGENDA

Back up documentation is available upon request at Risk Management. This agenda and supplemental information for each agenda item, if any, can be made available in alternative formats to assist persons with disabilities. To request such assistance, please call the Employee Savings Administrator at (619) 236-6549. Requests should be made as early as possible prior to the meeting. Every attempt will be made to accommodate all reasonable requests.
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1. ACTION ITEMS

A. Dispense with the reading and approval of the minutes of December 17, 2016

B. Approve revised Investment Policy Statement Bill Cottle

2. STAFF REPORTS AND INFORMATIONAL ITEMS

- Wells Fargo Regulatory Compliance Program Chad Breunig
- Fourth quarter activity report Denise Jensen
- Education update Jonathan Scharmer
- Fourth quarter investment report Bill Cottle
 - Boston Trust Small Cap Memo
- Disclosure of Economic Interests (Form 700) Nancy Stadille
- Follow-up on review of Wells Fargo SSAE 16/SOC1 Estella Montoya

3. COMMENTS FROM TRUSTEES, STAFF, ADMINISTRATOR, ATTORNEY

4. PUBLIC COMMENT

5. NEXT MEETING – March 27, 2017

6. ADJOURNMENT

Public Comment on an Agenda Item: If you wish to address the Board on an item on today's agenda, please complete a speaker form and give it to the Board Secretary before the Board hears the agenda

item. You will be called when the item is heard. Individual's comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

Public Comment on Matters Not on the Agenda: You may address the Board on any matter not listed on today's agenda at the beginning of the meeting. Complete a speaker form and give it to the Board's Secretary. California's open meeting laws do not permit the Board to discuss or take any action on the matter at today's meeting. At its' discretion, the Board may refer the matter to staff. Individual comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same topic, comments may be limited to a set period of time.