

**NOTICE OF SPECIAL MEETING
DEFINED CONTRIBUTION PLANS TRUSTEE BOARD
December 18, 2017 1:00 P.M.**

**LOCATION
CITY ADMINISTRATION BUILDING
202 C STREET, 12TH FLOOR COMMITTEE 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) 236-6600. Requests should be made as early as possible prior to the meeting. Every attempt will be made to accommodate all reasonable requests.

1. ACTION ITEMS

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| A. Roll Call | Estella Montoya |
| B. Select a Chairperson Pro-Tem for today's meeting | Estella Montoya |
| C. Dispense with the reading and approval of the minutes of November 29, 2017 | |
| D. Interviews of Finalists of Target Date Fund Managers | |
| • Introduction of Fund Managers | Bill Cottle
Jeff Nipp |
| • Black Rock | Brendan Bowe
Sean Lewis |
| • Capital Group | Michael Bowman
John Smet |
| • J.P. Morgan Investment Management Inc. | Lynn Avitabile
Patrick Carter |
| • Vanguard | Scott Donaldson
Michael Desmarais
Tom Atchison |

- E. Selection of Target Date Fund Manager and Removal of the Vanguard LifeStrategy Conservative Growth, Vanguard LifeStrategy Moderate Growth, and Vanguard LifeStrategy Growth Funds

2. STAFF REPORTS AND INFORMATIONAL ITEMS

- Tentative Schedule

Estella Montoya

3. COMMENTS FROM TRUSTEES, STAFF, ADMINISTRATOR, ATTORNEY

4. PUBLIC COMMENT

5. NEXT MEETING

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.