

**NOTICE OF MEETING
DEFINED CONTRIBUTION PLANS TRUSTEE BOARD
November 18, 2021 at 1:30 P.M.**

Online Meeting

<https://sandiego.zoomgov.com/j/1609789939?pwd=c1ZXSFBlRjcoZ3NGZHpZa05QWkk1Zz09>

Meeting ID: 160 978 9939

Passcode: nTw8CT

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.
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1. ACTION ITEMS

- a. Roll Call
- b. Dispense with the reading and approval of the minutes of August 31, 2021
- c. Adopt Investment Policy Statement Jeff Nipp

2. STAFF REPORTS AND INFORMATION ITEMS

- a. Principal Third Quarter Report Denise Jensen
 - i. Brokerage Window Discussion
- b. Milliman Third Quarter Investment Report Jeff Nipp
 - i. Boston Trust Walden Small Cap Equity Update Memo

3. COMMENTS FROM TRUSTEES, STAFF, ADMINISTRATOR, ATTORNEY

4. PUBLIC COMMENT

5. NEXT MEETING – TBD

6. ADJOURNMENT

COVID- 19 PUBLIC SERVICE ANNOUNCEMENT REGARDING MEETING ACCESS AND PUBLIC COMMENT

Until further notice, the Defined Contribution Plans Trustee Board meetings will be conducted pursuant to the provisions of California Executive Order 29-20, which suspends certain requirements of the Ralph M. Brown Act and the Temporary Rules of Council as approved on April 7, 2020.

During the current State of Emergency and in the interest of public health and safety, the Board Members will be participating in Defined Contribution Plans Trustee Board meetings by teleconference. In accordance with the Executive Order, there will be no members of the public participating in person at the Defined Contribution Plans Trustee Board Meetings. We are providing alternatives to in-person attendance for participating in the meetings.

In lieu of in-person attendance, members of the public may participate and provide comment using the Defined Contribution Plans Trustee Board comment form found here:

<https://www.sandiego.gov/boards-and-commissions/public-comment>.

Comment on Agenda Items must be submitted using the form below and indicating the agenda item number they wish to submit their comment for. Only comments submitted no later than 4:00 p.m. the day prior to the meeting using the public comment form will eligible to be read into the record. If you submit more than one form per item, only one will be read into the record for that item. Comments received after 4:00 p.m. the day prior and before 8:00 a.m. the day of the meeting will be provided to the Board or Commission and posted online with the meeting materials. All comments are limited to 200 words. Comments received after 8:00 a.m. the day of the meeting but before the item is called will be submitted into the written record for the relevant item.

Non-Agenda Public Comment must be submitted using the form below checking the appropriate box in order to be eligible to be read into the record. The City staff will read the first 30 comments received by 4:00 p.m. the day before the meeting. However, if there are less than 30 comments submitted by 4:00 p.m. the day before the hearing, the City will read comments submitted by 8:00 a.m. on the day of the meeting up to a total of 30 comments. The maximum number of comments to be read into the record on a single issue will be 16. Comments submitted by 8:00 a.m. the day of the meeting will be provided to the Board or Commission, made a part of the record, and posted with the meeting materials. All comments are limited to 200 words. Comments received after 8:00 a.m. the day of the meeting but before Non-agenda comment is called will be submitted into the written record for the meeting.