



**AGENDA SPECIAL MEETING 457
DEFERRED COMPENSATION PLAN,
401(a) DEFINED CONTRIBUTION PLAN,
AND RETIREMENT HEALTH SAVINGS
PROGRAM COMMITTEE 11:00 A.M.
AUGUST 17, 2021**

COMMITTEE MEMBERS

Michael Nichelini, Chair
Anne Cardwell
Mark Love
Rekha Nayar
Bonnie Mirante
Kevin Brown
James Olson

IMPORTANT NOTICE

These meetings are being conducted using teleconference and electronic means consistent with the State of California Executive Order N-29-30 regarding the COVID-19 pandemic. The live stream of the meeting may be viewed on television or online. Details may be found at www.cityofvallejo.net In accordance with Executive Order N-29-30, the public may only view the meetings on television and/or online and not in the Council Chamber.

PUBLIC COMMENT:

Links to make a public comment **open at 11:00 a.m. on the day of the 457 Deferred Compensation Plan, 401(a) Defined Contribution Plan and Retirement Health Savings Program Committee meeting.** Each agenda item has a unique link. You must find the item you wish to comment on in the agenda and use that link. The link will close at the conclusion of each agenda item. To learn more about how to place a public comment, visit: <https://vimeo.com/430097790>

VIEW THE MEETING:

There are two different ways you can view this public meeting:

- Watch Vallejo local channel 28
- Stream from the City website: www.cityofvallejo.net/Streaming
- Join the Zoom webinar: <https://zoom.us/j/91400750676>

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the 457 Deferred Compensation Plan, 401(a) Defined Contribution Plan and Retirement Health Savings Committee without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. The public is encouraged to call into the meeting well ahead of when they wish to speak to address the Committee. When you wish to speak, click on the "Raise Hand Button" or Press *9 if calling by phone. Staff will then move you into the virtual speaker's seat and unmute your microphone when it's your turn to speak. If calling by phone, please press *6 to unmute yourself. Please note the clock begins when you are unmuted, so you must be prepared to speak when called upon.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the Committee will be available for public inspection at the Human Resources Office, 555 Santa Clara Street, Vallejo, CA at the same time that the public records are distributed or made available to the Committee such documents may also be available on the City of Vallejo website at <http://www.cityofvallejo.net> subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4377, TDD (707) 649-3562.

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Human Resources Department at human.resources@cityofvallejo.net Notification at least 48 hours prior to a meeting will enable the City to make reasonable arrangements to ensure accessibility to that meeting.
[28 CFR.35.102.35.104 ADA Title II]

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **COMMUNITY FORUM**

Due to the Coronavirus emergency, all board and committee meetings will be held via teleconference. Members of the public may provide public comments during the 457 Deferred Compensation Plan, 401(a) Defined Contributino Plan and Retirement Health Savings Program Committee Meeting via ZOOM. Members of the public interested in participating or observing the meeting may either click the link above or type the link into an internet browser. You will be taken to the internet platform where the meeting is being held. To make comments via Zoom please visit:

<https://ZoomRegular.Cityofvallejo.net>

Option to join by phone:
Dial (669) 900-6833
Enter Meeting ID: 914 0075 0676#
Press *9 to digitally raise your hand on the phone.

6. **PRESENTATION**

Presentation by Dawn Abrahamson, City Clerk and Meera Bhatt, Assistant City Attorney II

Presentation: One hour training presentation covering the Brown Act, Decorum & Code of Ethics and Rosenberg's Rules of Order Training.

7. **FUTURE AGENDA ITEMS**

A. Discussion of Agenda Items for Future Meetings

8. **ADJOURNMENT**

ADDITIONAL CITY INFORMATION

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I, Sarah Brannick, Executive Secretary, do hereby certify that we have caused a true copy of the above notice and agenda to be delivered to each of the members of the 457 Deferred Compensation Plan, 401(a) Defined Contributino Plan and Retirement Health Savings Program Committee, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 1:00 p.m., Friday, August 13, 2021.



Sarah Brannick, Executive Secretary