

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – RETIREMENT PLAN ADMINISTRATIVE COMMITTEE
AND DEFERRED COMPENSATION PLAN TRUSTEES

Wednesday, March 23, 2016 – 7:45 a.m.

CCID Main Office, 1335 West I Street, Los Banos, California

1. **Call to Order**

2. **Restatement of Retirement Plan Document**

MassMutual Retirement Services has recently provided the District with a restated Plan Document in order to comply with current Federal laws governing 401(k) retirement plans. Most provisions are mandatory and automatic. The Committee will be updated on the changes and may consider options within the parameters given.

3. **Fiduciary Assure Advisor**

For several years, the District has utilized the services of Mesirow Financial Investment Management, Inc. to monitor 401(k) Plan performance and levels of employee participation, at no charge to the Plan or the District. MassMutual will be changing providers to Envestnet Retirement Solutions, LLC on April 1, 2016, and requires District approval to convert to the new service provider.

4. **Committee Membership**

With the recent retirement of Robert Pfitzer as the employee representative to this Committee, plans will be discussed for the selection of a new representative.

5. **Other Business**

6. **Adjournment**

NOTE: The Board's representative on these committees is **Jim O'Banion**.