

FBC Executive Committee  
Meeting Agenda

**November 27, 2018**

**12 p.m.**



San Diego County Office of Education  
6401 Linda Vista Road  
**Room 505**  
San Diego, CA 92111

**Executive Committee Members**

Erin Garcia	Jon Petersen
Courtney Jasper	Donnie Salamanca
Bradley Johnson	Carolyn Sneary
Michael Taylor	

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. DIRECTOR'S COMMENTS
- IV. CONSENT CALENDAR
  - A. Approval of Minutes  
Executive Committee Meeting – October 16, 2018
- V. PUBLIC COMMENTS

At this time, members of the public may address the Executive Committee regarding any items of jurisdiction of the Committee, provided that NO action may be taken on off-agenda items, unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the Chair, subject to the approval of the Committee.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the FBC Executive Committee or Board of Directors, please contact the Risk Management office at 858-569-5320. Notification 72 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, Risk Management shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

- VI. ACTION ITEMS
  - A. Lemon Grove School District: Request for Release of Funds
  - B. Authorization to Issue Request for Proposals: Third Party Administration Services for Deferred Compensation Program
  - C. Consider New Member for Deferred Compensation Program Effective 1/1/2019: Iftin Charter School

VII. INFORMATION ITEMS

A. Deferred Compensation Program Status

- 3(38) Investment Advisor

B. BB&T – John Burnham Insurance Services Updates

C. FBC's Governance Documents

VIII. COMMITTEE DISCUSSION

A. Expansion of Bylaws to Allow for Membership of Non-Educational Agencies

IX. NEXT MEETING

Date: Tuesday, December 18, 2018  
Time: Noon  
Location: San Diego County Office of Education  
Room 505  
6401 Linda Vista Road  
San Diego, CA 92111

X. ADJOURNMENT