



# City of Santa Clara

## Meeting Minutes

### Deferred Compensation Committee

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11/19/2020

10:00 AM

Virtual Meeting

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NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 ("The Brown Act") and Section 708 of the Santa Clara City Charter, the Chairperson calls for a Special Meeting of the Deferred Compensation Committee of the City of Santa Clara, to commence and convene on Thursday, November 19, 2020, at 10:00 am for a Special Meeting via Zoom Webinar, to consider the following matter(s) and to potentially take action with respect to them.

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, Committee members will be attending the meeting remotely. The City of Santa Clara has implemented methods for the public to participate remotely via Zoom link or phone call in.

Join Zoom Meeting

<https://santaclaraca.zoom.us/j/92165505511?pwd=cjhVcEdsNmxsK0dpUnc2TElvWHViQT09>

Meeting ID: 921 6550 5511

Passcode: 781953

+1 669 900 6833 US (San Jose)

#### **CALL TO ORDER AND ROLL CALL**

**Chair Lee called the meeting to order at 10:00 AM.**

**Present** 3 - Chair Kenn Lee, Cory Morgan, and Steve Hance

**Absent** 1 - David Battagin

#### **CONSENT CALENDAR**

[20-1148](#)

Action to Approve the Deferred Compensation Committee Meeting Minutes of August 20, 2020

**A motion was made by Committee Member Morgan, seconded by Committee Member Hance, to approve the Deferred Compensation Committee Meeting Minutes of August 20, 2020.**

**Aye:** 3 - Chair Lee, Morgan, and Hance

**Absent:** 1 - Battagin

**PUBLIC PRESENTATIONS**

None

**GENERAL BUSINESS**

[20-1149](#) Action to Establish Deferred Compensation Committee Meeting Dates for 2021

**A revised motion was made by Committee Member Morgan, seconded by Committee Member Hance, to establish the Deferred Compensation Committee Meeting dates for 2021 at 10:00 AM on the following dates: February 16, May 17, August 20, and November 18.**

**Aye:** 3 - Chair Lee, Morgan, and Hance

**Absent:** 1 - Battagin

[20-1151](#) Informational Report on Third Quarter 2020 Performance

An Informational Report on Third Quarter 2020 Performance was presented by Hyas Group.

[20-1152](#) Informational Report on Plan Review

An Informational Report on Plan Review was presented by Nationwide

**STAFF REPORT**

[20-1185](#) Informational Report on City Manager Deferred Compensation Committee Member Selection Process

An Informational Report on City Manager Deferred Compensation Committee Member selection process was reviewed by committee members and City staff.

**COMMISSIONERS REPORT**

None

**ADJOURNMENT**

**A motion was made by Committee Member Hance, seconded by Committee Member Morgan, to adjourn the Deferred Compensation Committee Meeting at 11:34 AM**

**Aye:** 3 - Chair Lee, Morgan, and Hance

**Absent:** 1 - Battagin