



City of Santa Clara

Meeting Minutes

Deferred Compensation Committee

11/18/2021

10:00 AM

Virtual Meeting

Pursuant to California Government Code section 54953(e) and City of Santa Clara Resolution 21-9013, the Deferred Compensation Committee meeting will be held by teleconference only. No physical location will be available for this meeting; however, the City of Santa Clara continues to have methods for the public to participate remotely.

To join the meeting, please use this URL.

<https://santaclaraca.zoom.us/j/94907280692?pwd=U2pXck56d0tLZ3INMUkvcWJSTUQyUT09>

Meeting ID: 949 0728 0692

Passcode: 493333

CALL TO ORDER AND ROLL CALL

Chair Lee called the Deferred Compensation Committee Meeting to order at 10:02 AM

Present 5 - Chair Kenn Lee, Member Cory Morgan, Member Steve Hance, Member Kathy Bunce, and Member Jason Beals

CONSENT CALENDAR

- 1 [21-1572](#) Action to Approve the Deferred Compensation Committee Meeting Minutes of August 20, 2021

A motion was made by Committee Member Bunce, seconded by Committee Member Morgan, to approve the Deferred Compensation Committee Meeting Minutes of August 20, 2021

Aye: 5 - Chair Lee, Member Morgan, Member Hance, Member Bunce, and Member Beals

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS

- 2a [21-1575](#) Action to Establish Deferred Compensation Committee Meeting Dates for Calendar Year 2022

A motion was made by Committee Member Hance, seconded by Committee Member Bunce, to establish the Deferred Compensation Committee Meeting dates for 2021 at 12:00 PM on February 17, and at 10:00 AM on May 19, August 18, and November 17.

Aye: 5 - Chair Lee, Member Morgan, Member Hance, Member Bunce, and Member Beals

- 2b [21-1573](#) Informational Report on Third Quarter 2021 Performance Presented by Nationwide

- 2c [21-1574](#) Informational Report on Third Quarter 2021 Performance and Quarterly Plan Review presented by the Hyas Group

STAFF REPORT

None

COMMITTEE REPORT

None

ADJOURNMENT

The meeting was adjourned at 10:48 AM.

A motion was made by Committee Member Beals, seconded by Committee Member Hance, to adjourn the Deferred Compensation Committee Meeting.

Aye: 5 - Chair Lee, Member Morgan, Member Hance, Member Bunce, and Member Beals

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the City of Santa Clara will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities, and will ensure that all existing facilities will be made accessible to the maximum extent feasible. The City of Santa Clara will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities including those with speech, hearing, or vision impairments so they can participate equally in the City's programs, services, and activities. The City of Santa Clara will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities.

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