



COMMITTEE:

Mitch Thomas, Firefighter - Chair
Kyle Santuccio, Fire Engineer – Vice Chair
Sarah Ortiz, Payroll Manager – Treasurer
Nathan Hofford, Fire Captain – Education Chair
Michelle Dehoney, HR Analyst II – Secretary
Dustin Rodriguez, Fire Captain
Cardiff Schmitz, Fire Engineer
Troy Simonick, Retiree Representative
Jim Newcomer, Retiree Representative

DEFERRED COMPENSATION COMMITTEE REGULAR MEETING AGENDA

May 13, 2026 – 9:00AM

The Deferred Compensation Committee meeting is open to in-person attendance at the Sacramento Metropolitan Fire District Station 32 Meeting Room, 8890 Roediger Lane, Fair Oaks, CA 95628. Citizens may also submit public comment in written form to the Deferred Compensation Committee at deferredcompensationcommittee@metrofire.ca.gov. All public comment received prior to 8:00AM the day of the meeting will be provided to Committee members electronically or in written form. Emails received after 8:00AM the morning of the meeting will become part of the official record and retained by the Secretary but will not be disseminated to the Committee prior to the Committee's action.

OPEN SESSION

CALL TO ORDER – 9:00AM

ROLL CALL – MITCH THOMAS

Public Comment:

Persons may address the Committee on items not on this agenda. Please limit comments to 3 minutes per person since the time allocated for Public Comment is 15 minutes. If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular session. The Committee is not permitted to take any action on items addressed under Public Comment.

1. Approval of Action Summary Minutes

Regular Meeting – February 11, 2026

2. Nationwide Retirement Solutions Quarterly Program Update

Presenter: Jim Keeler (Nationwide Retirement Solutions)

1st Quarter 2026 Admin Report & Field Update

Stable Value Crediting Rate Error Corrective Processing Update Discussion

January/February/March Legislative Reports

SECURE ACT 2.0 Provisions Enablement Status

Dalbar Award Announcement

3. Fiduciary Consulting Group Quarterly Program Update

Presenter: Vincent Gallindo (Fiduciary Consulting Group)

First Quarter 2026 Performance Report

- Market commentary

- Current fund lineup overview
- Current on watch funds: MFS Mid Cap Growth Fund and Sterling Capital Total Return Bond Fund
- New on watch funds: T. Rowe Price Large Cap Growth Fund and Dodge & Cox International Stock Fund

Review Target Date Fund Fee Savings analysis

Review market-to-book value ratio of the Nationwide Guaranteed Separate Account

4. Treasurers Report (Ortiz)

Reserve Fund Policy

5. Education Officer Report (Hofford)

6. Chair Report (Thomas)

7. Old Business

8. New Business

9. CLOSED SESSION

Pursuant to the cited authority (all references to the Government Code), the Deferred Compensation Committee will hold a closed session to discuss the following listed item(s). A report of any action taken will be presented prior to adjournment.

GOVERNMENT CODE 54956.96

Deferred Compensation Committee review of Record Keeper contract renewal.

10. Adjournment

2026 Regular Meeting Schedule

Second Wednesday Quarterly at 9:00AM, except where potential holiday conflicts exist.

Wednesday, May 13, 2026 – 9:00AM

Wednesday, August 12, 2026 – 9:00AM

Wednesday, November 18, 2026 – 9:00AM (adjusted due to Holiday)

Location

Sacramento Metropolitan Fire District Station 32
8890 Roediger Lane
Fair Oaks, CA 95628