

**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 Rodriques, Fire Captain
Cardiff Schmitz, Fire Engineer
Troy Simonick, Retiree Representative
Jim Newcomer, Retiree Representative

DEFERRED COMPENSATION COMMITTEE REGULAR MEETING AGENDA

August 12, 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 – May 13, 2026

2. Nationwide Retirement Solutions Quarterly Program Update

Presenters: Jim Keeler, Greg Sabin, Leanne Luttges, and Julius McCormick (Nationwide Retirement Solutions)
2Q26 SMFD Plan Sponsor Reporting Package
April/May/June Legislative Reports
Secure Act 2.0 Optional Provisions Implementation Status
Field Update

3. Fiduciary Consulting Group Quarterly Program Update

Presenter: Vincent Gallindo (Fiduciary Consulting Group)
Second Quarter 2026 Performance Report
Market commentary

Deferred Compensation Committee – Regular Meeting

August 12, 2026

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Current Fund Lineup Overview

- Review Current on Watch Funds
 - Sterling Capital Total Return Bond Fund
 - T. Rowe Price Large Cap Growth Fund
 - MFS Mid Cap Growth Fund
 - Dodge & Cox International Stock Fund
- New on Watch Fund
 - Allspring Special Mid Cap Value Fund
- Remove Fund from on Watch
 - MFS Mid Cap Growth Fund

Review Market-to-Book Value Ratio of the Nationwide Guaranteed Separate Account

4. Treasurers Report (Ortiz)

5. Education Officer Report (Hofford)

6. Chair Report (Thomas)

NAGDCA 2026 Annual Conference Prep
Nationwide Retirement Solutions Contract Extension

7. Old Business

8. New Business

9. Adjournment

2026 Regular Meeting Schedule

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

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