ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Deferred Compensation Plan Committee

REVISED AGENDA

MEMBERS OF THE COMMITTEE
KEVIN AUER
DAVID BERMAN
DAMIEN CHARLETY
JOSETTE MOSS
KENNETH MYERS
ALAN PARELLO
Vacant

Monday, October 5, 2026 **11:00 AM** **AC Transit General Offices**
10th Floor Conference Room - 1600 Franklin Street, Oakland, California 94612
Zoom link
https://actransit.zoom.us/j/88450344245
Phone: (213) 338-8477 Webinar ID: 856 7413 0331

Live Public Comment

The public may attend the meeting in person or via Zoom. Public comment will be accepted during the meeting in person, through Zoom, or the phone number listed at the top of the page. Phone attendees who intend to speak on an agenda item, must dial *9 (star nine) to “raise your hand” when the agenda item is called. Zoom users must use the "raise your hand" feature to indicate that they wish to speak on an item. When you are called to speak by the last 4 digits of your phone number or by name, the host will unmute you. The comment time is limited to 2 minutes per speaker. If you decide not to speak, you may dial *9 or click "lower your hand" in Zoom. The telephone numbers listed on the agenda may change from meeting to meeting.

Note: AC Transit does not provide technical support to users accessing the meeting by telephone/Zoom.

Written Public Comment

Submit comments at https://actransit.legistar.com/Calendar.aspx by clicking the meeting's eComment link, or email dcpcommittee@actransit.org with the agenda item number in the subject line.

ADA Reasonable Accommodations / Alternative Formats / Language Assistance

In-person meetings of the Deferred Compensation Plan Committee are accessible to individuals in wheelchairs. Depending on the location, the meeting site may be equipped with assistive listening devices for individuals with a hearing impairment. Written materials in alternative formats including translation and disability-related modifications/accommodations must be made three business days in advance of the meeting to help ensure availability. Language assistance and sign language interpreters can be provided upon request three business days in advance of the meeting, subject to availability. Direct requests for reasonable accommodation or interpreter services to dcpcommittee@actransit.org or by calling (510) 891-7127.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. DISCUSSION ITEMS

4.A. Committee Chair Election (Verbal) **26-382**

Staff Contact:
Alan Parello, Internal Audit Manager

4.B. Quarterly Investment Performance Review **26-383**

Staff Contact:
Alan Parello, Internal Audit Manager

Presenter:
Jake O'Shaughnessy, CFA, SageView Advisory Group

4.C. Empower Reporting **26-384**

Staff Contact:
Alan Parello, Internal Audit Manager

Presenter:
Lisa Braun-Ward, Sr Relationship Manager Mid-Market Tax Exempt, Empower

4.D. 401a Information **26-385**

Staff Contact:
Alan Parello, Internal Audit Manager

Presenters:
Jake O'Shaughnessy, CFA, Managing Director, SageView Advisory Group

4.E. Former Employee Small Balance Accounts **26-386**

Staff Contact:
Alan Parello, Internal Audit Manager

Presenter:
Lisa Braun-Ward, Sr Relationship Manager Mid-Market Tax Exempt, Empower

4.F. Brokerage Account Plan **26-387**

Staff Contact:
Alan Parello, Internal Audit Manager

Presenter:
Lisa Braun-Ward, Sr Relationship Manager Mid-Market Tax Exempt, Empower

5. PROPOSED DATE AND TIME OF NEXT REGULAR MEETING

6. ADJOURNMENT

MEETING PROTOCOLS Public Comment: For subjects not listed on the agenda, the public will be invited to speak under the "PUBLIC COMMENTS" section of the agenda. Speakers wishing to address a specific agenda item will be invited to address the Committee at the time the item is being considered. All speakers, including anyone using simultaneous translation equipment, are allowed two (2) minutes to present comments. Speakers using a translator will receive twice the allotted time. Individuals wishing to present more detailed information are encouraged to submit comments in writing. Written comments are included in the record for meeting and, as such, are available for public inspection and may be posted to the District's website.

Order of Agenda Items: The Committee may discuss any item on the agenda and in any order.

Electronic Devices: All electronic devices such as cell phones, smartphones, tablets and similar-sounding devices, shall be placed on mute, vibrate or silent mode during Committee meetings pursuant to District Ordinance No. 12.

Availability of Agenda Related Materials: Written agenda related materials are generally available to the public 72 hours prior to the meeting or at the time the materials are distributed to a majority of the Committee members. Written materials presented at a meeting by staff or a member of the Committee will be available to the public at that time, or after the meeting if supplied by an outside party. Agenda related materials are available on the District's website or by contacting the Committee Secretary.

Accessible Public Meetings: Committee meetings are accessible to individuals in wheelchairs. Depending on the location, the meeting site may be equipped with assistive listening devices for individuals with a hearing impairment. Written materials in appropriate alternative formats or disability-related modification/accommodation must be made three business days in advance of the meeting to help ensure availability.

Alternative Formats/Interpreters: Written materials in appropriate alternative formats or disability related modification/accommodation must be made three business days in advance of the meeting to help ensure availability. Subject to availability, sign language and foreign language interpreters will be provided upon request with 72-hour notice.

Scented Products: Please refrain from wearing scented products as there may be attendees susceptible to environmental illnesses.

Contact Information:
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