

MINUTES OF BOARD OF DIRECTORS MEETING
WITH RETIREMENT COMMITTEE
ORANGE COUNTY WATER DISTRICT
SEPTEMBER 24, 2024, 12:00 p.m.

Director Weigand called the Retirement Committee meeting to order at 12:00 p.m. in the District Conference Room C-2. Public access was also provided via Zoom webinar. The Secretary called the roll and reported a quorum as follows:

DIRECTORS

Erik Weigand
Valerie Amezcua
Denis Bilodeau (absent)

STAFF MEMBERS

Jason Dadakis
Kevin O'Toole (absent)

OCWD STAFF

Stephanie Dosier, Plan Secretary
Natasha Issak, Principal HR Specialist
Kim Dusky, Sr. HR Specialist
Vien Le, Human Resources Specialist
Leticia Villarreal, Asst. District Secretary
Jeremy Jungreis, Legal Counsel

ALTERNATES

Roger Yoh
Bruce Whitaker
Natalie Meeks (absent)
Dina Nguyen (absent)
Van Tran
Steve Sheldon
Cathy Green (absent)

STAFF ALTERNATES

Roy Herndon
Bill Leever

EMPLOYEE ADVISORY CTE

Rita Hintlian
Jeremy Davis
Nic Nguyen
Jana Safarik

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Jason Dadakis, seconded by Director Whitaker and carried (5-0) as follows.

Yes – Amezcua, Weigand, Whitaker, Dadakis, O'Toole

1. Minutes of Previous Meeting

The minutes of the August 27, 2024 Retirement Committee meeting are approved as presented.

INFORMATIONAL ITEM

2. Fidelity 401(A) Money Purchase Retirement Plan and 457(b) Deferred Compensation Plan Review Report

Tim Averett and Shaun Neilson from Fidelity reviewed their first Plan Review Report for both the 401(a) Money Purchase Retirement Plan and 457(b) Deferred Compensation Plan since taking over as recordkeeper last fall. They included data for demographics, net flow and participation, asset allocation trends, contribution statistics, participant transaction statistics and participant behavior statistics.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:57 p.m.

Signed by:

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Retirement Plan Secretary Stephanie Dosier