

DEPARTMENT: Administration

BY: Rick Benson
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Disband the Deferred Compensation Plan Advisory Committee. The County's deferred compensation plan was previously under contract with Great Western Savings and the contract required an Advisory Committee. Several years ago Great Western Savings merged with Nationwide and just recently the CalPERS 457 program became available to the County. The Auditor has reviewed the Nationwide agreement and the CalPERS 457 plan and neither program requires a Deferred Compensation Plan Advisory Committee. The existing Deferred Compensation Plan Advisory Committee has not met for several years.

At the direction of the Board, staff researched the current Memorandum of Understandings (MOUs) with the County's employee organizations and no reference is made in any of the MOUs to maintaining or selecting members to be on the Deferred Compensation Plan Advisory Committee.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board had disbanded Advisory Committees that are no longer needed or required.

On January 16, 2007, the Board requested clarification regarding any references to the Deferred Compensation Plan Advisory Committee in the MOUs with the County's employee organizations.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not disband the Deferred Compensation Plan Advisory Committee. Staff will need to prepare a board item to update the membership roster of the committee because the committee roster is currently out of date.

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		Deferred Compensation Plan Advisory Committee
Source:		
Internal Transfer _____		
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
() General () Other _____		

CLERK'S USE ONLY:

Res. No.: 07-23 Ord. No. _____
Vote - Ayes: 4 Noes: _____
Absent: Pickard
Approved
() Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

CAO: 

DEFERRED COMPENSATION PLAN ADVISORY COMMITTEE

Disbanded by Res. 07-23 on 1-23-07

	<u>Category</u>	<u>Appointed</u>	<u>Term Number</u>	<u>Expires</u>
Marjorie Wass	C	03/26/02	1	When replaced
John Davis	D	03/26/02	1	When replaced
Rich Inman	A	2003	1	When replaced
Vacant	B	01/16/94	1	When replaced
Susie Gordo	E		1	Continuous
Fred Paige	F		1	Continuous
Becky Crafts	G		1	Continuous

AUTHORITY: Resolution No. 90-40
Resolution No. 90-42

MEMBERSHIP: A) Administrative Officer
B) Auditor
C) Elected Department Head
D) One appointed Department Head
E) President of Mariposa County Employees Assn.
F) President of Mariposa County Deputy Sheriff's Assn.
G) President of Mariposa County Managerial/Confidential Organization

TERM: All members shall serve as appointees during their tenure in office with the exception of the appointed and elected Department Heads who shall serve until replaced by Board action.

PURPOSE: To administer the County's deferred compensation plan.

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