

## **DEFERRED COMPENSATION MANAGEMENT PLAN BOARD Legal Action Report**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Deferred Compensation Plan Management Board and to the general public that the Deferred Compensation Plan Management Board will hold the following meeting virtually (remotely) using Microsoft Teams on:

**Wednesday, June 16, 2021 at 9:00 A.M.**

**MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held remotely through technological means, as permitted under Arizona law. The meeting will not include any items that will involve time set aside for public comments. The meeting will be recorded and posted to City Boards, Committees, and Commissions website for public review.**

**IN-PERSON ATTENDANCE BY MEMBERS OF THE PUBLIC WILL BE PROHIBITED.**

**PLEASE BE AWARE THAT THESE MEASURES ARE IN PLACE TO LIMIT THE NEED FOR MEMBERS OF THE PUBLIC TO PARTICIPATE IN LARGE PUBLIC GATHERINGS, WHILE ENSURING THAT THE DISCUSSIONS, DELIBERATIONS AND ACTIONS OF THE DC BOARD ARE TRANSPARENT AND CONDUCTED OPENLY.**

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For those individuals new to Microsoft Teams, please download the application and be ready when the meeting starts using the following information:

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**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 213-293-2303, 872082571#](#) United States, Los Angeles

Phone Conference ID: 872 082 571#

[Find a local number](#) | [Reset PIN](#) | [Learn More](#) | [Meeting options](#)

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A) Call to Order

Chairman Joe Barkenbush called the meeting to order at 9:00 AM

B) Administrative Discussions

1. Amend Board Rules to Permit Delegation of Ex-Officio Board Member Seats and Consider Delegation Requests from Board Members

**A motion was made to approve the Board Rules to Permit Delegation of Ex-Officio Board Member Seats and Consider Delegation Requests from Board Members by John O'Hare and 2<sup>nd</sup> by Dennis Woodrich, passes 3/0, (Jeff Yates and Ana Urquijo absent/excused).**

2. Approve Addendum to Plan Adoption Agreement – Revenue Credit Account

**A motion was made to approve the Addendum to Plan Adoption Agreement – Revenue Credit Account by Dennis Woodrich and 2<sup>nd</sup> by John O’Hare, passes 3/0, (Jeff Yates and Ana Urquijo absent/excused).**

3. TSRS/DC Board Retreat – Save the Date

**TSRS/DC Board Retreat will be held on October 21, 2021, and October 22, 2021, at the JW Marriot Tucson Starr Pass Resort.**

**Discussion held; no action taken.**

C) Adjournment

Adjourned at 9:19 am

**Please Note: Legal Action may be taken on any agenda item**

**Members Remotely Present:**

Joe Barkenbush, Chairman  
Dennis Woodrich, Elected Member  
John O’Hare, Elected Member

**Members not Present:**

Ana Urquijo, HR Director  
Jeff Yates, Finance Director

**Staff Remotely Present:**

Art Cuaron, Pension & Benefits Administrator  
Tina Gamez, Pension Assistant

**Guest Remotely Present:**

Catherine Langford, Yoder & Langford  
Gordon Tewell, Innovest  
Paul Nacario, Innovest  
Troy Jensen, Innovest