

DEFERRED COMPENSATION MANAGEMENT PLAN BOARD Notice of Regular Meeting/Agenda

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:

Thursday, August 12, 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.

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

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 213-293-2303, 393471049#](#) United States, Los Angeles

Phone Conference ID: 393 471 049#

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

A) Call to Order

B) Board Member Introductions

1. Deputy Director Human Resources – Elsa Quijada
2. Deputy Director Controller – Vivian Newsheller

C) Consent Agenda

1. Approval of Special Board meeting minutes from June 16, 2021^{Note 1}

D) Investment Performance Review and Discussion

1. Q2 2021 Market Review
2. Q2 2021 Investment Fund Line-up Performance Review

Note 1: This will be distributed by close of business on Tuesday, August 10th

E) Empower Plan Analytics Review and Report

1. 457 & 401 Plan Review

F) Administrative Discussions

1. Review Draft Code Amendment
2. Draft Re-write of Board Rules & Regulations
3. Amendment to Administrative Services Agreement
 - i Participant Fiduciary Services and Financial Planning Services

G) For the Board's Consideration

1. House Committee Approves Secure Act 2.0
2. Plan Sponsors Mostly Prefer Retirees Stay in Plan
3. Proposal – Pay Off Student Loans While Your Employer

H) Adjournment