

DEFERRED COMPENSATION MANAGEMENT PLAN BOARD Special Meeting Minutes

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.

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, 872082571#](#) United States, Los Angeles

Phone Conference ID: 872 082 571#

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

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

Art briefed the Board on the proposed amendment to permit the delegation of the HR and Finance Director seats to the Deputy Director Controller, and Deputy Director of Human Resources. Art indicated that this change will aide in consistency at future board meetings and will help maintain a quorum for all future meetings. Jeff Yates and Ana Urquijo have both expressed the desire for the board seats to be delegated to two other members, as the responsibilities in their current roles have grown. These appointees will take on this

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:

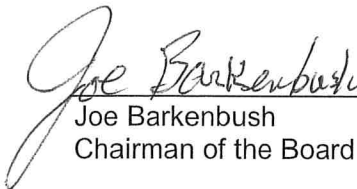
Ana Urquijo, HR Director
Jeff Yates, Finance Director

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

 5-16-2022

Joe Barkenbush Date
Chairman of the Board

 5.20.2022

Art Cuaron Date
Pension & Benefits Administrator