

DEFERRED COMPENSATION MANAGEMENT PLAN MANAGEMENT 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:

Thursday, January 5, 2023 at 1:30 P.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, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 243 764 836 838

Passcode: 55N2mx

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 213-293-2303, 316374585#](#) United States, Los Angeles

Phone Conference ID: 316 374 585#

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

A) Call to Order

Chairman Joseph Barkenbush calls meeting to order at 1:30 p.m.

Vivian Newshellar absent at roll call.

B) Administrative Discussions

1. Approval of Active Elected Nominations

Motion to approve Mr. Jason Winsky and Mr. Rolf Averill's qualifications and directly appoint each to the two vacant active member seats made by Dennis Woodrich, 2nd by John O'Hare. Motion passed unanimously.

2. Approval of Non-active Elected Nominations

Motion to approve nominees Jobe Dickenson and Dennis Woodrich to Ballot for election of 1 seat vacancy for a Non-active member on the DC Board made by Joseph Barkenbush, 2nd Elsa Quijada. Motion passes 3-1 (Dennis Woodrich recusing his vote from this motion).

C) Adjournment

Motion to Adjourn made by Joseph Barkenbush, 2nd John O'Hare. Motion passes unanimously 4-0.

Adjourned at 1:57 p.m.

Members Remotely Present:

Joe Barkenbush, Chairman
Dennis Woodrich, Elected Member
John O'Hare, Elected Member
Elsa Quijada, Interim Co-Director of Human Resources

Members Absent:

Vivian Newsheller, Deputy Director Controller

Staff Remotely Present:

Art Cuaron, Pension & Benefits Administrator
Noemi Gonzalez, Pension and Benefits Administrative Assistant

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

*Pursuant to A.R.S. 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(1) for the discussion or consideration of matters specific to an identified public officer, appointee, or employee or pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.