

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, February 9th, 2023, 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, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 238 700 320 82
Passcode: FCZab8

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

Or call in (audio only)

[+1 213-293-2303, 711181791#](#) United States, Los Angeles

Phone Conference ID: 711 181 791#

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

- A) Call to Order
- B) Consent Agenda
 - 1. Approval of Regular Board Meeting Minutes from November 10, 2022
 - 2. Approval of Special Board Meeting Minutes from January 5, 2023
- C) Secure 2.0 Update – Marilyn Collister – Empower
- D) Investment Performance Review and Discussion
 - 1. Q4 2022 Market Review

2. Q4 2022 Investment Fund Line-up Performance Review

E) Empower Plan Analytics Review and Report

1. 2023 Strategic Partnership Plan
2. Q4 457 and 401 Plan Review

F) Administrative Discussions

1. Update on Board Member Elections
2. DC Board Meeting Format

G) For the Board's Consideration

1. From RMDs to Student Debt, Secure 2.0 Offers a Lot
2. Investors look to Stable Value for Capital Preservation in DC Plans

H) Adjournment