

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, March 2, 2023, at 2:30 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: 291 328 969 40

Passcode: if6YQC

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

Or call in (audio only)

[+1 213-293-2303, 487111012#](#) United States, Los Angeles

Phone Conference ID: 487 111 012#

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

A) Call to Order

Chairman Joe Barkenbush calls meeting to order at 2:33 p.m.

Rolf Averill completed the requirements of taking a Loyalty Oath, also Sworn in by the City Clerk's office and is now an active voting member on the DC Board.

B) Administrative Discussions

1. Non-Active Member Election Results and Canvass of Votes

Motion to approve election results for Dennis Woodrich to serve a 4-year term on the DC Board made by Elsa Quijada, and 2nd by Joe Barkenbush. Motion passes 5-0. Dennis Woodrich recusing his vote from this motion.

C) Adjournment

Motion to adjourn made by Chairman Joe Barkenbush, 2nd by Dennis Woodrich. Motion passes 6-0.

Adjourned at 2:37 p.m.

Members Remotely Present:

Joe Barkenbush, Chairman
Dennis Woodrich, Non -Active Elected Member
John O'Hare, Non-Active Elected Member
Elsa Quijada, Deputy Director of Human Resources
Vivian Newsheller, Deputy Director Controller
Rolf Averill, Active Elected Member

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.