

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, May 11th, 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: 263 339 386 583

Passcode: SL4y8p

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

Or call in (audio only)

[+1 213-293-2303, 352321925#](#) United States, Los Angeles

Phone Conference ID: 352 321 925#

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

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- A) Call to Order
 - B) Business Services Director Introduction – Angèle Ozoemelum
 - C) Election of Chairperson
 - D) Consent Agenda
 - 1. Approval of Regular Board Meeting Minutes from February 9th, 2023

2. Approval of Special Board Meeting Minutes from March 2, 2023

E) Investment Performance Review and Discussion

1. Q1 2023 Market Review
2. Q1 2023 Investment Fund Line-up Performance Review
3. Large Cap Growth Manager Search
4. Empower Service Level Agreement Review

F) Empower Plan Analytics Review and Report

1. Q1 457 and 401 Plan Review

G) Administrative Discussions

1. Staff Update
2. Empower Contract Extension

H) For the Board's Consideration

1. U.S. Economic Growth Slows to 1.1%
2. House Floats Bill Allowing 403(b) Plans to Offer CITs

I) Adjournment