

## **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, November 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.**

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For those individuals new to Microsoft Teams, please download the application and be ready when the meeting starts using the following information:

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**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 230 003 547 644

Passcode: owDcwa

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

**Or call in (audio only)**

[+1 213-293-2303, 17687669#](#) United States, Los Angeles

Phone Conference ID: 176 876 69#

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

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A) Call to Order

B) Consent Agenda

1. Approval of August 2023 Meeting Minutes\*

C) Investment Performance Review and Discussion

\*Note: Minutes will be provided on or before Tuesday, November 7<sup>th</sup>.

1. Q3 2023 Market Review
  2. Q3 2023 Investment Fund Line-up Performance Review
  3. Discussion and Possible Action of Mid Cap Growth Manager Search
  4. Approval of Updated Investment Policy Statement
- D) Empower Plan Analytics Review and Report
1. Q3 457 and 401 Plan Review
- E) Administrative Discussions
1. Approval of 2024 Board Calendar
- F) For the Board's Consideration
1. Fidelity Includes Alternatives in Target Date Series for First Time
  2. IRS Increases Defined Contribution Limit for 2024
- G) Adjournment

\*Note: Minutes will be provided on or before Tuesday, November 7<sup>th</sup>.