

## 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:

**Monday, August 19, 2024, at 11:00 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 the meeting now](#)

Meeting ID: 223 184 258 342

Passcode: EhhQBu

### **Dial in by phone**

[+1 213-293-2303, 916309905#](#) United States, Los Angeles

### [Find a local number](#)

Phone conference ID: 916 309 905#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

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- A) Call to Order
  - B) Approval of May 9, 2024, Regular Meeting Minutes\*
  - C) Investment Performance Review and Discussion
    1. Q2 2024 Market Review
    2. Q2 2024 Investment Fund Line-up Performance Review

Note: This will be provided as soon as it becomes available.

- D) Empower Plan Analytics Review and Report
  - 1. Q2 457 and 401 Plan Review
  
- E) Administrative Discussions
  - 1. Innovest Contract Renewal
  - 2. Administrative Allowance Account
  
- F) For the Board's Consideration
  - 1. Public Sector Workers Lack Confidence in Secure Retirement
  - 2. Changes in Retirement Security from SECURE 1.0 and 2.0
  
- G) Adjournment

Note: This will be provided as soon as it becomes available.