

DEFERRED COMPENSATION MANAGEMENT PLAN BOARD

Virtual Meeting Notice

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PARS 115 Trust Board and to the general public that the PARS 115 Trust Board will hold the following meeting which will be open to the public.

Thursday, May 15, 2025, at 9:00 A.M.

This meeting can be attended in person at City Hall 255 W Alameda St on the 8th floor conference room. Alternatively, this meeting can be accessed from your computer, tablet, or smartphone by clicking on the link below.

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

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 283 157 448 407

Passcode: SL2Q5R8M

Dial in by phone

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Phone conference ID: 624 330 42#

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

A. Call to Order

B. Consent Agenda:

1. August 19, 2024, Regular Meeting
2. February 13, 2024, Regular Meeting Minutes

C. Innovest Q1 Report

1. Q1 2025 Portfolio Review

D. Empower Q1 Report

1. Q1 2025 457b and 401a Plans Review

E. Administrative Discussions

1. Investment and use of administrative account
2. NAGDCA meeting attendance by Board members
3. Update on Contract renewals for Innovest and Empower

F. Adjournment