

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.

Monday, November 17, 2025, at 8:30 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: 251 804 009 137

Passcode: kB9am2Kf

Dial in by phone

+1 213-293-2303, 3891207# United States, Los Angeles

[Find a local number](#)

Phone conference ID: 389 120 7#

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

1) Call to Order

Chairman Dennis Woodrich calls meeting to order at 8:34 am

2) Administrative Discussions (10 Min)

a) 2026 Meeting Dates

Motion to approve 2026 Board calendar made by Jobe Dickinson, 2nd by Jason Winsky

Motion passes 6,0

3) Adjournment

Adjourned at 8:41 AM

Members Present:

Dennis Woodrich, Elected former employee
Jobe Dickinson, Elected former employee
Jason Winsky, Contract Officer
Rolf Averill, Elected member

Staff Remotely Present:

Catherine Langford, Yoder & Langford, P.C.
Jeff Cruz, Empower Managing Director
Troy Jensen, Innovest Principal Consultant

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.