

## **DEFERRED COMPENSATION MANAGEMENT PLAN BOARD**

### **Meeting Minutes**

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, December 5, 2024, at 3:00 P.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: 229 551 031 211

Passcode: e36TC6ew

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**Dial in by phone**

**[+1 213-293-2303, 937444814#](#) United States, Los Angeles**

Phone conference ID: 937 444 814#

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

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A) Call to Order

**Chairman Dennis Woodrich calls meeting to order 3:00pm**

B) Administrative Discussions

1. Inactive Member Election

**Motion to appoint Jobe Dickinson as a board member by Art Cuaron 2nd by Rolf Averill.  
Motion passes 5-0.**

C) Adjournment

**Motion to adjourn made by Art Cuaron 2nd by Rolf Averill.  
Motion passes 5-0.**

**Adjourned at 10:54am.**

**Members Remotely Present:**

Dennis Woodrich, Elected Member  
Rolf Averill, Management Assistant  
Art Cuaron, Pension & Benefits Administrator  
Terri Traaen, Deputy Director of Human Resources  
Aaron Williams, Deputy Director Controller  
Catherine Langford, Yoder & Langford