

## **DEFERRED COMPENSATION PLAN MANAGEMENT BOARD**

### **Virtual Meeting Notice**

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

**Thursday, February 12, 2026, at 9:00 A.M.**

This meeting can be attended in person at City Hall 255 W Alameda St on the 3<sup>rd</sup> floor East conference room. Alternatively, this meeting can be accessed from your computer, tablet, or smartphone by clicking on the link below.

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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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Microsoft Teams [Need help?](#)

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Meeting ID: 265 374 046 595 39

Passcode: ss9Zq7wD

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**Dial in by phone**

[+1 213-293-2303,,908148665#](#) United States, Los Angeles

[Find a local number](#)

Phone conference ID: 908 148 665#

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- 1) Call to Order
- 2) Consent Agenda:
  - a) Approval of minutes from November 13, 2025
  - b) Approval of minutes from November 17, 2025
- 3) Innovest Q4 Report (Troy Jensen and Rick Rodgers - Innovest)
  - a) Continuing Innovest Services
  - b) Q4 Portfolio Review
  - c) Annual update of Investment Policy Statement – discussion
  - d) Brokerage Window Service Provider
- 4) Empower Q4 Reports (Jeff Cruz – Empower)
  - a) Q4 2025 Portfolio Review
  - b) Q4 2025 457b and 401a Plans Review
- 5) Administrative Discussions
  - a) Fee Holiday Invoices FY26 Q2
  - b) Elections process
- 6) Adjournment