

DEFERRED COMPENSATION MANAGEMENT PLAN BOARD Meeting Minutes

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:

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Meeting ID: 251 804 009 137

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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 Dates are as proposed, starting at 9am, the 2nd Thursday of every 3rd month starting in February.

February 12th, May 14th, August 13th, and November 12th It was moved by Jobe Dickinson seconded by Jason Winsky and passed by a roll call vote of 4 to 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

Members Absent:

Teri Traaen, Director of Human Resources
Angele Ozoemelum, Director of Business Services Department
Lisa Lopez, Pension Administrator

Staff Remotely Present:

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

Approved:

Dennis Woodrich
Chairman of the Board

Date

Lisa Lopez, MBA
Interim Pension & Banking Administrator

Date