

## **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 Plan Management Board and to the general public that the Deferred Compensation Plan Management Board will hold the following meeting which will be open to the public.

#### **Thursday, May 14, 2026, at 9:00 A.M.**

This meeting can be attended in person at City Hall 255 W Alameda St on the 8<sup>th</sup> floor 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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- A. Call to Order
- B. Consent Agenda:
  - 1. Approval of Minutes from February 12, 2026
- C. Innovest Q1 Report
  - 1. Ownership Change
  - 2. Q1 2026 Portfolio Review
  - 3. Emerging Market Fund Manager Search
- D. Empower Q1 Report
  - 1. Q1 2026 457b and 401a Plans Review
  - 2. New Personal Dashboard
- E. Administrative Discussions

1. Brokerage Window Service Provider
2. Fee Holiday Invoices FY26 Q3
3. Use of Administrative Account Funds
4. Update on Empower Integration File
5. NAGDCA Attendance

F. Future Agenda Items

G. Adjournment