

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, August 13, 2026, at 9:00 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?](#)

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Meeting ID: 265 374 046 595 39

Passcode: ss9Zq7wD

Dial in by phone

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

[Find a local number](#)

Phone conference ID: 908 148 665#

- A. Call to Order
- B. Consent Agenda:
 - 1. Approval of Minutes from May 14, 2026
- C. AZ Senate Bill 1221
 - 1. Staff Memo
 - 2. Plan Exposure to Chinese Securities
- D. Investments in Fractional Shares
- E. Innovest Q2 Report
 - 1. Q2 2026 Portfolio Review
 - 2. Q2 2026 Share Class Review
 - 3. International Core Product Analysis

4. Quarterly Newsletter

F. Empower Q2 Report

1. Q2 2026 457b and 401a Plans Review
2. SDBA Transition Update
3. Post Employment Health Plans

G. Administrative Discussions

1. Innovest Contract
2. Rotation of Chairmanship
3. Appointment of Election Candidates
4. Board Retreat
5. Appointed Board Member Vacancy
6. Staff Vacancies
7. Partial Fee Holiday

H. Call to the Audience

I. Future Agenda Items

1. Draft Budget for Administrative Account

J. Adjournment