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, November 12, 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?

Join the meeting now

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 August 13, 2026

C. Innovest Q3 Report
   1. Q3 2026 Portfolio Review
   2. International Core Product Analysis

D. Empower Q2 Report
   1. Q3 2026 457b and 401a Plans Review
   2. Post Employment Health Plans

E. Innovest Contract
   1. Contract/Addendum Review

F. Administrative Discussions
   1. Special Work Groups/Sub-committees*
   2. Contract Summary
   3. 2027 Meeting Calendar
   4. January 2027 Board Retreat
   5. Board Member Roster Review
   6. Former City Employee Election
   7. Administrative Account*
   8. 2026 AZ/DC Conference
   9. Administrative Update

G. Call to the Audience

H. For the Board's Consideration
   1. Innovest Quarterly Newsletter

I. Future Agenda Items
   1. Draft Budget for Administrative Account
   2. Investment Policy Statement
   3. Partial Fee Holiday

J. Adjournment

*No materials