

DEFERRED COMPENSATION PLAN MANAGEMENT BOARD
Notice of Regular Meeting/Agenda
***REVISED**

DATE: Friday, December 4, 2015
TIME: 9:00 am
PLACE: 5th Floor - Finance Conference Room
255 West Alameda
Tucson, Arizona 85701

- A) Call to Order
- B) Consent Agenda
 - 1. Approval of Board Meeting Minutes from September 4, 2015
- C) Investment Performance Review
 - 1. City of Tucson Plan Investments Report for period ending September 30, 2015
 - a. Scorecard Metrics
 - b. Watch List Report
 - 2. Funds to be considered for replacement in the future
- D) Plan Analytics and Education Report ¹
 - 1. Plan Snapshot
 - 2. Communication Metrics
 - 3. National Save for Retirement Week Report
- E) New Enrollments receiving a \$50 incentive Program
 - 1. Participation for 2015
 - 2. Review of Administrative Allowance Account, consideration of Enrollment Incentive Program for 2016
- F) 2015 Deferred Compensation Board Meeting Calendar Dates
- *G) Fee Based Advisory Services on 457 and 401(a) Plan's Self Directed Brokerage Option (TD Ameritrade) – Galloway Asset Management**
- H) Call to Audience
- I) Adjournment

Note ¹ – Education Report will be provided at the meeting

Please Note: Legal Action may be taken on any agenda item

Note: Added text is **Bold**