

DEFERRED COMPENSATION PLAN MANAGEMENT BOARD

Notice of Regular Meeting/Agenda

DATE: Friday, March 1, 2019

TIME: 9:00 am

PLACE: 3rd Floor – Human Resource Conference Room
255 West Alameda
Tucson, Arizona 85701

- A) Call to Order
- B) Consent Agenda
 - 1. Approval of regular Board meeting minutes from December 7, 2018
 - 2. Approval of Quarterly \$12,500 Administrative Fee Payment to TSRS
- C) Investment Performance on Participant Accounts for 4th Quarter 2018
 - 1. Review **Q4, 2018 – Comprehensive Strategic Plan Overview** (Executive Summary) for 12/31/2018
 - 2. Review 12/31/2018 **Plan Investment Report**
 - a. Scorecard Metrics
 - b. Funds on Watch List during previous periods
 - 3. Strategic Education and Communications Planning
- D) Administrative Discussions
 - 1. Approval of Investment Consultant Scope of Services
 - 2. Discuss RFP Timeline and Board Involvement
- E) For the Board's Consideration
 - 1. DC Governance – How to Ensure Your Scheme is on the Right Track
 - 2. DC Plans Rank High for Employees and Employers
 - 3. How to Better Communicate with 401(k) Savers
- F) Call to Audience
- G) Future Agenda Items
- H) Adjournment

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