

DEFERRED COMPENSATION PLAN MANAGEMENT BOARD

Legal Action Report and Summary

DATE: Wednesday, August 14, 2019

TIME: 2:00 p.m.

PLACE: 6th Floor – Business Service Conference Room
255 West Alameda
Tucson, Arizona 85701

Members Present: Joe Barkenbush, Chairman
Dennis Woodrich, Elected Member
John O' Hare, Elected Member
Joyce Garland, Finance Director
Ana Urquijo, HR Director

Staff Present: Art Cuaron, Pension & Benefits Administrator
Tina Gamez, Administrative Assistant

Guests Present: Paul Nacario, Innovest
Wendy Dominguez, Innovest
Jenn Myers, City of Tucson

Absent, Excused: None

A) Call to Order

Chairman Barkenbush called the meeting to order at 2:01 PM.

B) Administrative Discussions

1. Review and Approval of Draft Recordkeeper RFP

Discussion held, and no formal action was taken. The Board provided general direction to Art Cuaron to proceed with finalizing the draft RFP and publish on or before 8/21/19

C) Call to Audience

None Heard

D) Future Agenda Items

E) Adjournment

Meeting Adjourned at 3:54 PM