

DEFERRED COMPENSATION PLAN MANAGEMENT BOARD

Special Meeting Minutes

DATE: Tuesday, July 23, 2019
TIME: 2:00 p.m.
PLACE: 3rd Floor – Human Resource 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

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

Guests Present: Paul Nacario, Innovest
Gordon Tewell, Innovest

Absent, Excused: Ana Urquijo, HR Director

A) Call to Order

Chairman Barkenbush called the meeting to order at 2:00 PM.

B) Administrative Discussions

1. Review of ICMA Services
2. Board Questionnaire
3. Record Keeper RFP Timeline Approval

Innovest updated the Board on the services currently being provided by ICMA as a precursor to defining the scope of services on the upcoming RFP. Innovest also presented a questionnaire inquiring about the Board's satisfaction with ICMA. This prompted a dialogue with the Board about any desired services to be included in the RFP.

Art presented a proposed RFP timeline to the Board. The Board provided general consensus to follow the timeline proposed by staff and Innovest.

Discussion held, and no formal action was taken.

C) Call to Audience

None Heard

D) Future Agenda Items

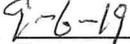
AUDIO RECORD ON FILE ONLINE ON THE CITY OF TUCSON CITY CLERK'S OFFICE WEBSITE

E) Adjournment

Meeting Adjourned at 3:46 PM



Joe Barkenbush
Chairman of the Board



Date



Art Cuaron
Pension & Benefits Administrator



Date