

# DEFERRED COMPENSATION PLAN MANAGEMENT BOARD Special Meeting Minutes

**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

The Board, along with staff and Innovest, reviewed and made edits to the draft RFP. The Board provided general direction to Art Cuaron to proceed with finalizing the draft RFP and publish on or before 8/21/19.

**Discussion held, and no formal action was taken.**

C) Call to Audience

**None Heard**

D) Future Agenda Items

E) Adjournment

**Meeting Adjourned at 3:54 PM**

  
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Joe Barkenbush                      9-6-19  
Chairman of the Board              Date

  
\_\_\_\_\_  
Art Cuaron                              9/6/19  
Pension & Benefits Administrator              Date

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