

DEFERRED COMPENSATION PLAN MANAGEMENT BOARD

Legal Action Report and Summary

DATE: Thursday, October 3, 2019
TIME: 2:00 p.m.
PLACE: 3rd Floor – HR Conference Room
255 West Alameda
Tucson, Arizona 85701

Members Present: Joe Barkenbush, Chairman
Dennis Woodrich, Elected Member
John O’ Hare, Elected Member
Ana Urquijo, HR Director

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

Guests Present: Paul Nacario, Innovest
Gordon Tewell, Innovest
Jenn Myers, City of Tucson
Steven Erdman, Tucson Police Department
Craig Kerlin, Tucson Police Department
Jason Winsky, Tucson Police Department

Absent, Excused: Joyce Garland, Finance Director

A) Call to Order

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

- B) Administrative Discussions
1. Distribution of Recordkeeper RFP Proposals
 2. Review of Timeline
 3. Discuss Finalist Interviews/Site Visits

A motion to enter executive session was made by John O’Hare, 2nd by Dennis Woodrich, and passes unanimously (Joyce Garland absent/excused).

Discussion held, and no formal action was taken.

A motion to return to regular session was made by Dennis Woodrich, 2nd by John O’Hare, and passes unanimously (Joyce Garland absent/excused).

C) Call to Audience

None Heard

D) Future Agenda Items
1. Fiduciary Training

E) Adjournment

A motion to adjourn was made by Ana Urquijo, 2nd by John O'Hare, passes unanimously (Joyce Garland absent/excused).

Meeting Adjourned at 2:47 PM.