

DEFERRED COMPENSATION PLAN MANAGEMENT BOARD

Special Meeting Minutes

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).

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

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

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.



Joe Barkenbush 12-6-19
Chairman of the Board Date



Art Cuaron 12/9/19
Pension & Benefits Administrator Date