DEFERRED COMPENSATION PLAN MANAGEMENT BOARD
Special Meeting Minutes

DATE: Thursday, November 14, 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
Joyce Garland, Finance Director (arrived at 2:07 pm)
Ana Urquijo, HR Director

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

Guests Present:
Paul Nacario, Innovest
Gordon Tewell, Innovest
Jordan Rice, Innovest
Jenn Myers, City of Tucson

Absent, Excused: None

A) Call to Order

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

B) Administrative Discussions
1. Discuss and Score Recordkeeper Proposals

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

A motion to return to regular session was made by John O'Hare, 2nd by Ana Urquijo, and passes unanimously.

C) Call to Audience
None Heard

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D) Future Agenda Items

E) Adjournment

Meeting Adjourned at 4:19 pm

Joe Barkenbush 12-6-19

Joe Barkenbush Date
Chairman of the Board

Art Guaron 12/9/19

Art Guaron Date
Pension & Benefits Administrator

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