

DEFERRED COMPENSATION PLAN MANAGEMENT BOARD

Notice of Special Meeting/Agenda

DATE: Wednesday, January 15, 2020
TIME: 3:00 p.m.
PLACE: 3rd Floor – HR Conference Room
255 West Alameda
Tucson, Arizona 85701

- A) Call to Order
- B) Administrative Discussions
 - 1. Approve Empower Contract
 - 2. Investment Fund Lineup Discussion
 - i Target Date
 - ii Stable Value
 - iii All Other Funds
 - 3. Empower Transition
 - 4. ICMA 3-Month Extension
 - 5. ICMA 12-Month Put on VT Plus Fund
- C) Call to Audience
- D) Future Agenda Items
- E) Adjournment

Please Note: Legal Action may be taken on any agenda item