

DEFERRED COMPENSATION PLAN MANAGEMENT BOARD

Notice of Special Meeting/Agenda

DATE: Thursday, February 20, 2020
TIME: 10:00 a.m.
PLACE: 3rd Floor – HR Conference Room
255 West Alameda
Tucson, Arizona 85701

- A) Call to Order
- B) Administrative Discussions
 - 1. Participant Fee Discussion
 - i Asset Based vs. Per Participant
 - 2. Investment Fund Lineup Discussion
 - i All Other Funds
 - 3. Plan Budget
 - 4. Transition Update
 - 5. Business Services Department Director Recruitment Update
- C) Call to Audience
- D) Future Agenda Items
- E) Adjournment

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