

## **DEFERRED COMPENSATION MANAGEMENT PLAN MANAGEMENT BOARD Notice of Regular Meeting/Agenda**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Deferred Compensation Plan Management Board and to the general public that the Deferred Compensation Plan Management Board will hold the following meeting virtually (remotely) using Microsoft Teams on:

**Friday, July 17, 2020 at 9:00 A.M.**

**MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held remotely through technological means, as permitted under Arizona law. The meeting will not include any items that will involve time set aside for public comments. The meeting will be recorded and posted to City Boards, Committees, and Commissions website for public review.**

**IN-PERSON ATTENDANCE BY MEMBERS OF THE PUBLIC WILL BE PROHIBITED.**

**PLEASE BE AWARE THAT THESE MEASURES ARE IN PLACE TO LIMIT THE NEED FOR MEMBERS OF THE PUBLIC TO PARTICIPATE IN LARGE PUBLIC GATHERINGS, WHILE ENSURING THAT THE DISCUSSIONS, DELIBERATIONS AND ACTIONS OF THE IAPC ARE TRANSPARENT AND CONDUCTED OPENLY.**

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For those individuals new to Microsoft Teams, please download the application and be ready when the meeting starts using the following information:

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[Join Microsoft Teams Meeting](#)

[+1 213-293-2303](#) United States, Los Angeles (Toll)

Conference ID: 911 927 649#

[Local numbers](#) | [Reset PIN](#) | [Learn more about Teams](#) | [Meeting options](#)

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- A) Call to Order
  
- B) Introductions
  
- C) Consent Agenda
  1. Approval of Regular Board meeting minutes from December 6, 2019
  2. Approval of Special Board meeting minutes from January 15, 2020
  3. Approval of Special Board meeting minutes from February 20, 2020
  
- D) Administrative Discussions
  1. Transition Update
  2. Investment Fund Lineup Update
  3. CARES Act Information

Note 1: These materials will be distributed by close of business on Tuesday, July 14.

E) Investment Performance

1. Q1 Market Review
2. Q2 Market Review <sup>Note 1</sup>
3. Investment Fund Line-up Performance Review

F) For the Board's Consideration

1. Generations Experience the Effects of COVID-19 Differently
2. Schlichter Makes His Case for Participant Data as Plan Asset
3. U.S. Midyear Outlook – From Recession to Recovery

G) Future Agenda Items

H) Adjournment