

# DEFERRED COMPENSATION PLAN MANAGEMENT BOARD

## Notice of Regular Meeting/Agenda

**DATE:** Friday, June 13, 2014  
**TIME:** 9:00 am  
**PLACE:** 5th Floor - Finance Conference Room  
255 West Alameda  
Tucson, Arizona 85701

- A) Call to Order
- B) Consent Agenda - approval of Board meeting minutes from March 14, 2014
- C) Investment Performance on Participant Accounts for 1<sup>st</sup> Quarter 2014
  - 1. Review Investment Policy Revisions / Acceptance
  - 2. Review **Q1, 2014 – Analytics** (Executive Summary) for 3/31/2014
  - 3. Review 3/31/2014 **Plan Service Report**
    - a. Scorecard Metrics<sup>1</sup>
    - b. Funds on Watch List during previous periods
  - 4. Consideration of Funds to be removed and Replacement Funds
  - 5. Implementation timeline for changes
- D) Election Process for Expiring Board Member Term
  - 1. Selection of Election Committee Chair
  - 2. Announcement, Process Timeline
- E) Educational Programming Report, new enrollment incentive
  - 1. Number of presentations
  - 2. Attendance
  - 3. New Enrollments with incentive thru May 30, 2014
- F) For the Board's Consideration
  - 1. People Regret Taking Social Security Too Early (Plan Sponsor, June 4, 2014)
- G) Call to Audience
- H) Adjournment

**Note 1** – an electronic copy of the 4<sup>th</sup> quarter report was distributed to Board members prior to the meeting, and a hard copy of this report will also be available on the day of the meeting

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