

DEFERRED COMPENSATION PLAN MANAGEMENT BOARD

Notice of Regular Meeting/Agenda

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

- A) Call to Order
- B) Consent Agenda
 - 1. Approval of Board Meeting Minutes from June 13, 2014
 - 2. Approval of Board Meeting Minutes from September 12, 2014
- C) Investment Performance Review
 - 1. City of Tucson Plan Investments Report for period ending September 30, 2014
 - a. Scorecard Metrics (pages 8-13)
 - b. Watch List Report
 - 2. Funds to be considered for replacement in the future
 - 3. Request for replacement fund recommendations to ICMA RC for the March 6, 2015 meeting
- D) Educational Programming Report, new enrollment incentive ¹
 - 1. Number of presentations
 - 2. Attendance
 - 3. Year to date New Enrollments with incentive
- E) New Enrollments receiving a \$50 incentive Program ¹
 - 1. Participation for 2014
 - 2. Discussion of auto-enroll / negative enrollment approach for new hires
 - 3. Review of Administrative Allowance Account, consideration of Enrollment Incentive Program for 2015
- F) 2015 Deferred Compensation Board Meeting Calendar Dates
- G) Call to Audience
- H) Adjournment

Note ¹ – Education Programming and information on Incentives Applied to New Enrollments Report will be provided at the meeting

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