

# DEFERRED COMPENSATION PLAN MANAGEMENT BOARD

## Notice of Regular Meeting/Agenda

**DATE:** Thursday, March 21, 2013  
**TIME:** 8:30 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 November 29, 2012
- C) Investment Performance on Participant Accounts for 4<sup>th</sup> Quarter 2012 – Catherine Schupp
  - 1. 12/31/2012 Plan Service Report (excluding Investments Section)
  - 2. 12/31/2012 Plan Service Report – Investments Section
  - 3. Review Fund Line-up Performance
  - 4. Funds on Watch List
  - 5. Consideration of Replacement Funds
  - 6. Implementation timeline for any line-up changes
- D) Consideration of on-line brokerage accounts
  - 1. Administrative issues involved with offering an on-line brokerage window
  - 2. Degree of OL brokerage window offerings - mutual funds only, open trading window, or both
  - 3. Participation
  - 4. Implementation timeline
- E) ICMA-RC Retirement Readiness Report
- F) City of Tucson 457 Enrollment Incentive Program for 2012
  - 1. Summary Highlights from 2012
  - 2. AAA balance review
  - 3. Consideration of 2013 Enrollment Incentive Program
- G) Educational Programming Report
  - 1. Number of presentations
  - 2. Attendance
- H) For the Board's Consideration
  - 1. Annual Plan Report
  - 2. 2013 Plan Benchmarking Report
- I) Call to Audience
- J) Adjournment

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