

DEFERRED COMPENSATION PLAN MANAGEMENT BOARD

Notice of Regular Meeting/Agenda

DATE: Thursday, September 19, 2013
TIME: 8:30 am
PLACE: 5th Floor - Finance Conference Room
255 West Alameda
Tucson, Arizona 85701

- A) Call to Order
 - 1. Consent Agenda - approval of Board meeting minutes from June 28, 2013
- B) Review of Fund line-up investment performance for Q2, June 30, 2013
 - 1. Fund Performance
 - 2. Study of alternate fund share classes available for our line-up
 - 3. Status of on-line brokerage account
- C) 457 Enrollment Incentive Program for 2013 – Year to date review of 2013 program
- D) Status of ICMA-RC Retirement Readiness Report
- E) Educational Programming Report - plan year thru September 2013
- F) Board member Election Report
- G) National Save for Retirement Week Events – October 21,22,24, 2013
- H) Update on Prop. 201 Sustainable Retirement Benefits Act – November 2013 Ballot Initiative
- I) Call to Audience
- J) Adjournment

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