

# DEFERRED COMPENSATION PLAN MANAGEMENT BOARD

## Notice of Regular Meeting/Agenda

**DATE:** Thursday, December 12, 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 September 19, 2013
- B) Review of Fund line-up for Q3, September 30, 2013
  - 1. New quarterly report format, orientation discussion
  - 2. Review of investment line-up metrics and performance
  - 3. Review of Current Investment Policy and approval
  - 4. Discussion of possible fund line-up reductions (share classes, redundant styles, low usage)
- C) 457 Enrollment Incentive Program
  - 1. Program Review of 2013 Activity
  - 2. 2014 Program Recommendations
- D) Consideration of Extending Loan Program to Retiree Accounts
- E) Board discussion and approval of acclamation for Dennis Woodrich's Board position
- F) Call to Audience
- G) Adjournment