

AGENDA
BOARD OF PENSIONS AND RETIREMENT
DEFERRED COMPENSATION PLAN COMMITTEE MEETING

June 22, 2023
Immediately following the Board Meeting

1. Approval of June 1, 2023 Minutes – (*Action Item*)
2. Deferred Compensation Plan Update/Activity Report (*Information Item*)

INVESTMENT COMMITTEE MEETING

Immediately following the Deferred Compensation Plan Committee Meeting

BOARD MEETING

Affirming actions taken at the Investment Committee
and
Deferred Compensation Plan Committee Meetings

**BOARD OF PENSIONS AND RETIREMENT
DEFERRED COMPENSATION PLAN COMMITTEE MEETING**

September 29, 2022

AGENDA ITEM: 1

**TO: MEMBERS OF THE DEFERRED COMPENSATION
PLAN COMMITTEE**

SUBJECT: APPROVAL OF MINUTES

This is an *Action* item.

Enclosed for your approval are the minutes of the DCP Committee Meeting held on *August 25, 2022*.

If your time permits, kindly submit non-substantive changes to Staff in writing before or at the meeting. Those changes will be shared with the other Board members, and the Board will only discuss substantive changes at the table. Otherwise, Staff will verify the validity of the changes and make the necessary corrections before submitting the final version to the Board Chairperson for signature.

**BOARD OF PENSIONS AND RETIREMENT
DEFERRED COMPENSATION PLAN COMMITTEE MEETING**

September 29, 2022

AGENDA ITEM: 2

**TO: MEMBERS OF THE DEFERRED COMPENSATION
PLAN COMMITTEE**

SUBJECT: DEFERRED COMPENSATION PLAN UPDATE

This is an *Information* item.

Enclosed for your information are the Deferred Compensation Plan Update and Activity Reports for the month ending August 31, 2022.