

## MISSION STATEMENT

Provide comprehensive deferred compensation benefits that are efficiently administered and actively communicated to all state employees.

### **NOTICE OF PUBLIC MEETING AND AGENDA ARIZONA STATE GOVERNING COMMITTEE FOR DEFERRED COMPENSATION PLANS**

**Arizona Deferred Compensation Ad Hoc Committee Meeting  
Wednesday, September 22nd, 2021 8:00 AM - 8:30 AM (AZ time)**

Please join my meeting from your computer, tablet or smartphone

## Microsoft Teams meeting

**Join on your computer or mobile app**

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**Join with a video conferencing device**

Teams@joinvc.nationwide.com

Video Conference ID: 113 080 641 3

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**Or call in (audio only)**

[+1 480-573-2280, 575803493#](#) United States, Phoenix

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Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Arizona State Governing Committee for Deferred Compensation Plans and to the general public that the Arizona State Governing Committee for Deferred Compensation Plans will hold an ad hoc meeting, open to the public, at the above date, time and location. For additional information, call the office of the Governing Committee's plan administrator, Nationwide Retirement Solutions, at 602-266-2733.

At its discretion, the Governing Committee may consider and act upon any Agenda item out of order. Members of the Governing Committee may appear by telephone.

Pursuant to A.R.S. § 38-431.03(A)(3), the Arizona State Governing Committee for Deferred Compensation Plans may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the Agenda.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the office of the Governing Committee's plan administrator, Nationwide Retirement Solutions, at 602-266-2733. Requests should be made as early as possible to allow time to arrange the accommodation.

A copy of the material provided to Governing Committee members (with the exception of material relating to possible executive sessions) is available for public inspection at the office of the Governing Committee's plan administrator, Nationwide Retirement Solutions, 3300 N Central Ave, Suite 600, Phoenix, AZ 85012.

The Agenda for the meeting (which is subject to change up to 24 hours before the meeting), is as follows:

- I. CALL TO ORDER**
- II. CALL FOR QUORUM**
- III. CALL FOR NOTICE**
- IV. CONSENT AGENDA**

The following items of a routine nature have been grouped together for a single vote. The Consent Agenda is a time saving device and Governing Committee members received documentation on these items for their review prior to the Open Meeting. Any Governing Committee member may remove any item from the Consent Agenda for a separate vote at this meeting as deemed necessary.

Should any item under IV(B) "Participants' Requests" be removed from the Consent Agenda for discussion and a separate vote, pursuant to A.R.S. § 38-431.03(A)(2) the Governing Committee may vote to go into executive session, which will not be open to the public, for the purpose of the discussion or consideration of records exempt by law from public inspection.

- A. Approval of the Minutes of August 17, 2021

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

- A. Discussion and consideration of granting the Committee Chair the authorization to review, make necessary edits and approve of today's ad hoc meeting minutes.

**VII. CHAIRMAN'S REPORT**

**VIII. CALL TO THE PUBLIC**

**IX. NEXT MEETING – ASRS Deferred Compensation Governing Committee Meeting is scheduled for Thursday, November 18<sup>th</sup> at 1:30 pm (MST)**

**X. MOTION TO ADJOURN**