



## Town of Gilbert Deferred Compensation Trust Board

Tuesday, June 14, 2022

**VIRTUAL MEETING VIA WebEx**

**4:30 PM**

Gilbert Municipal Center  
50 E. Civic Center Dr.  
(480) 503-6871

**WebEx: See Below**

**Board Trustees:** Hakon Johanson, Chair  
Cindi Mattheisen, Vice Chair  
Michael Burkhart, Secretary  
Ray Savoie  
Hondo Judd

	<b>AGENDA ITEM</b>	<b>ACTION</b>
1.	<b>CALL TO ORDER</b>	
2.	<b>ROLL CALL</b>	
3.	<b>REVIEW AND APPROVAL OF THE OPTIONAL SECURE ACT PROVISIONS</b>	Discussion; Possible action by MOTION
4.	<b>REVIEW OF ADMINISTRATIVE, LEGISLATIVE AND ECONOMIC REPORTS</b> Nationwide to provide review	Discussion
5.	<b>REVIEW OF 1st QUARTER 2022 INVESTMENT PERFORMANCE REPORTS OF DEFERRED COMPENSATION PLANS</b> Innovest and Nationwide to provide review	Discussion
6.	<b>STAFF UPDATE AND FUTURE MEETINGS</b> There may be a general update from Staff and/or discussion of whether to place an item on a future agenda and the date, but not the merits of items	Discussion;
7.	<b>REVIEW AND APPROVAL OF MINUTES OF PRIOR MEETINGS</b> Motion to approve minutes from the meeting of February 22, 2022	Discussion; Possible action by MOTION
8.	<b>ADJOURNMENT</b>	MOTION to adjourn

Persons needing any type of special accommodation are asked to notify the Town Clerk's Office at (480) 503-6871 at least 72 hours prior to the meeting.

### [Join meeting](#)

Meeting link: <https://gilbertaz.webex.com/gilbertaz/j.php?MTID=md57ac294c66fcb896a559d0750056b30>

Meeting number (access code): **2468 753 5650**

Meeting password: **uPmSEkTn873**

Join by phone: [+1-415-655-0001](tel:+14156550001) US Toll Access Code: **2468 753 5650**