



Town of Gilbert Deferred Compensation Trust Board

Tuesday, August 22, 2023

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
Michael Burkhart, Secretary
Ray Savoie
Hondo Judd

	AGENDA ITEM	ACTION
1.	CALL TO ORDER	
2.	ROLL CALL	
3.	REVIEW OF THE UPDATED LOAN PROCEDURES Nationwide to provide review of changes	Discussion; Possible action by MOTION
4.	REVIEW OF ADMINISTRATIVE, LEGISLATIVE AND ECONOMIC REPORTS Nationwide to provide review	Discussion
5.	REVIEW OF 2nd QUARTER 2023 INVESTMENT PERFORMANCE REPORTS OF DEFERRED COMPENSATION PLANS Innovest to provide review	Discussion
6.	STAFF UPDATE AND FUTURE MEETINGS 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.	REVIEW AND APPROVAL OF MINUTES OF PRIOR MEETINGS Motion to approve minutes from the meeting of June 6, 2023	Discussion; Possible action by MOTION
8.	ADJOURNMENT	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=m541eb6f47ffb4355760a8e7fc2208f65>

Meeting number (access code): 2630 243 6338

Meeting password: d78EbJvJSC3

Join by phone: [+1-415-655-0001](tel:+14156550001) US Toll Access Code: 2630 243 6338