



**Town of Gilbert Deferred Compensation Trust Board**  
**Tuesday, February 27, 2024**  
**VIRTUAL MEETING VIA WebEx**  
**4:30 PM**

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

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

**WebEx: See Below**

|           | <b>AGENDA ITEM</b>   | <b>ACTION</b>                         |
|-----------|--|---------------------------------------|
| <b>1.</b> | <b>CALL TO ORDER</b>   |                                       |
| <b>2.</b> | <b>ROLL CALL</b>   |                                       |
| <b>3.</b> | <b>REVIEW AND APPROVAL OF THE 845 PROVISION CALLED HELPS EFFECTIVE JANUARY 1, 2024</b><br><br>Nationwide to provide review of provision  | Discussion; Possible action by MOTION |
| <b>4.</b> | <b>REVIEW OF ADMINISTRATIVE, LEGISLATIVE AND ECONOMIC REPORTS</b><br>Nationwide to provide review  | Discussion                            |
| <b>5.</b> | <b>REVIEW AND APPROVAL OF THE INVESTMENT POLICY STATEMENT (IPS) FOR THE 457 &amp; 401(a) PLANS FOR 2023</b><br><br>Innovest to provide review of IPS   | Discussion; Possible action by MOTION |
| <b>6.</b> | <b>REVIEW OF 4th QUARTER 2023 INVESTMENT PERFORMANCE REPORTS OF DEFERRED COMPENSATION PLANS</b><br>Innovest to provide review  | Discussion                            |
| <b>7.</b> | <b>STAFF UPDATE AND FUTURE MEETINGS</b><br>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;                           |
| <b>8.</b> | <b>REVIEW AND APPROVAL OF MINUTES OF PRIOR MEETINGS</b><br>Motion to approve minutes from the meeting of December 7, 2023  | Discussion; Possible action by MOTION |
| <b>9.</b> | <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=m07ce28ec8ef978fe4560369558bc943a>  
Meeting number (access code): **2630 579 4565**  
Meeting password: **g2pCPI2Yxp2**  
Join by phone: **+1-415-655-0001** US Toll Access Code: **2630 579 4565##**