



**Town of Gilbert Deferred Compensation Trust Board**  
**Tuesday, June 4, 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 DEFAULT INVESTMENT ALTERNATIVE (DIA) AND THE ONLINE ENROLLMENT EXPERIENCE (OLE)</b>  Nationwide to provide review of provision	Discussion; Possible action by MOTION
<b>4.</b>	<b>REVIEW OF ADMINISTRATIVE, LEGISLATIVE AND ECONOMIC REPORTS</b> Nationwide to provide review	Discussion
<b>5.</b>	<b>REVIEW OF 1ST QUARTER 2024 INVESTMENT PERFORMANCE REPORTS OF DEFERRED COMPENSATION PLANS</b> Innovest to provide review	Discussion
<b>6.</b>	<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;
<b>7.</b>	<b>REVIEW AND APPROVAL OF MINUTES OF PRIOR MEETINGS</b> Motion to approve minutes from the meeting of March 3, 2024	Discussion; Possible action by MOTION
<b>8.</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=m6b84dccc097429a54d909b00902e83c0>

Meeting number (access code): **2633 486 3719**

Meeting password: **FkKPS6p53jR**

Join by phone: [+1-415-655-0001](tel:+14156550001) US Toll Access Code: **2633 486 3719##**