

# Board of Trustees Meeting

Monday, October 12, 2023

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**Microsoft Teams:** [Click here to join the meeting](#)

Meeting ID: 287 820 870 088

Passcode: htYfsU

**Call In (Audio Only):**

Phone: 1-907-202-7104

Code: 181 089 107#

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- I. 10:00 AM Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. Approval of Agenda**
- V. Public/Member Participation, Communications, and Appearances**  
*(Three Minute Limit. Callers may need to press \*6 to unmute.)*
- VI. Approval of Minutes**
- A. September 25, 2023, Managed Accounts Working Group Meeting
  - B. September 27, 2023, Managed Accounts Working Group Meeting
- VII. 10:15 AM Introduction to Managed Accounts Analysis**  
*Bob Williams, Chair*
- VIII. 10:30 AM Managed Accounts Analysis**  
*Ben Taylor, Senior Vice President, Head of Tax-Exempt DC Research*  
*Butch Cliff, Executive Vice President*  
*Steve Center, Senior Vice President*  
*Patrick Wisdom, Vice President*

## LUNCH @ 12:30 PM (75 MINUTES)

- IX. 1:45 PM Discussion & Action Item**  
***Action:** Resolution 2023-18 Relating to Empower’s Managed Accounts: “My Total Retirement” for Defined Contribution Plans, Deferred Compensation Plans, and the Supplemental Benefit System Plan*
- X. 2:00 PM Unfinished Business**
- XI. New Business**
- XII. Other Matters to Properly Come Before the Board**
- XIII. Public/Member Comments**  
*(Three Minute Limit. Callers may need to press \*6 to unmute.)*
- XIV. Investment Advisory Council Comments**
- XV. Trustee Comments**
- XVI. Future Agenda Items**
- XVII. 2:15 PM Adjournment**

*NOTE: Times are approximate, every attempt will be made to stay on schedule; however, adjustments may be made.*