

**Smart Saving Committee
(aka Deferred Compensation)
CARE Act Conference Call
Dial 1-855-378-8822 / ID: 856854766#
April 9, 2020 at 11:00 A.M.**



OPEN MEETING NOTICE AND AGENDA

1. Call to Order..... Action
2. Approve tax-favored withdrawals related to COVID-19 up to \$100,000 until 12/31/20..... Action
3. Approve expanded access to loans for 180 days after enactment of the law..... Action
4. Relief from Required Minimum Distributions (RMD).....Discussion
5. Comments from Committee Members.....Committee Members
6. Motion to Adjourn Action

* Public comments are limited to 3 minutes per person. The Board will not respond to any public comments.

Agendas are available within 24 hours of each meeting on the bulletin board of the Clerk of the Maricopa County Board of Supervisors, 1st Floor, 301 W. Jefferson Street, Phoenix, AZ 85003, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. The Smart Savings Committee may vote to recess into an executive session for the purpose of obtaining legal advice from the Smart Saving’s attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours advance notice through the Department of Finance, 301 W. Jefferson Street, Suite 960, Phoenix, AZ 85003, (602) 506-3545, Fax (602) 506-3439. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.