

SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT MEETING NOTICE AND AGENDA

COMPENSATION COMMITTEE

Tuesday, June 18, 2024, No Sooner Than 10:10 AM

SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85288

Committee Members: Mark Pace, Chairman; Robert Arnett, Vice Chairman; and Casey Clowes, Mario Herrera, Kevin Johnson, Kathy Mohr-Almeida, Larry Rovey, and Paul Rovey

Call to Order

Roll Call

1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Committee and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Committee Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item CHAIRMAN MARK PACE
 - Request for approval of the minutes for the meeting of May 21, 2024.
2. SRP Employees' Retirement Plan – Investment Manager Presentation by Dimensional Fund Advisors (DFA) CHALESE HARALDSEN; and BOB DEERE and KEVIN BROWN, DFA

Informational presentation by DFA, a quantitative equity manager in the SRP Employees' Retirement Plan (the Plan). Discussion will include current performance, portfolio positioning, and market outlook relative to the Plan.
3. SRP Employees' 401(k) Plan – Investment Manager Presentation by DFA CHALESE HARALDSEN; and BOB DEERE and KEVIN BROWN, DFA

Informational presentation by DFA, a quantitative equity manager in the SRP Employees' 401(k) Plan (401(k) Plan). Discussion will include current performance, portfolio positioning, and market outlook relative to the 401(k) Plan.
4. Report on Current Events by the General Manager and Chief Executive Officer and Designees JIM PRATT
5. Future Agenda Topics CHAIRMAN MARK PACE

The Committee may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03 (A)(3), for the purpose of discussion or consultation for legal advice with legal counsel to the Committee on any of the matters listed on the agenda.

The Committee may go into Closed Session, pursuant to A.R.S. §30-805(B), for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary's Office at (602) 236-4398. If attending in-person, all property in your possession, including purses, briefcases, packages, or containers, will be subject to inspection.



THE NEXT COMPENSATION COMMITTEE MEETING
IS SCHEDULED FOR TUESDAY, AUGUST 20, 2024

06/11/2024