

**October 5, 2017 Minutes – Denver’s 457(b) Deferred Compensation Committee**

SPECIAL MEETING: October 5th, 2017 at 1:00 p.m., Webb Building, Room 10.H.11.

| <b><u>Committee Members Present</u></b> | <b><u>Term Expires</u></b> |
|---|----------------------------|
| Steve Ellington, Treasury, Chairperson  | None                       |
| Zlatko Letica, Finance, Secretary       | 12/31/2020                 |
| Greg Pixley, Denver Fire Department     | 12/31/2018                 |
| Greg King, Finance                      | 12/31/2020                 |
| Les Perry, Denver Police Department     | 12/31/2019                 |
| Jennifer Cahoon, Human Resources        | 12/31/2018                 |

| <b><u>Committee Members Present Via Phone</u></b> | <b><u>Term Expires</u></b> |
|---|----------------------------|
| John Eckhardt, Retiree, Vice Chairperson          | 12/31/2020                 |
| Anthony Mazzei, Sheriff’s Office                  | 12/31/2019                 |

| <b><u>Committee Members Not Present</u></b> | <b><u>Term Expires</u></b> |
|---|----------------------------|
| Bettye Enders, Retiree                      | 12/31/2019                 |

| <b><u>Financial Advisors</u></b> | <b><u>Plan Advisors Present</u></b> |
|----------------------------------|-------------------------------------|
| Gordon Tewell, Innovest          | None                                |

| <b><u>Other City Representatives</u></b> | <b><u>Other Attendees</u></b> |
|--|-------------------------------|
| None                                     | Mario Dominguez, DOF          |

| <b><u>Public Attendees</u></b> |
|--------------------------------|
| None                           |

**1. CALL TO ORDER**

Mr. Ellington called the meeting to order at approximately 1:00p.m. A quorum was present and notice of the meeting was properly posted by the Secretary. Mr. Ellington asked for any additions to the Agenda. No additions were made.

**2. NEW BUSINESS**

- a. Delegate authority to the Investment Sub-Committee to select and award the finalist for the Stable Value provider contract

**Discussion:** None.

**Motion:** by John Echhardt, "I move that the Deferred Compensation Plan Committee delegate authority to the Investment Sub-Committee to complete the Plan's Custom Stable Value Fund competitive bid process and select and notify the successful bidder." Seconded by Les Perry.

**Vote:** Motion passed with unanimous approval.

**3. PUBLIC COMMENT:** None

**4. MEETING CLOSE:** Reminder that the next regular meeting is Tuesday, October 24<sup>th</sup>, 2017 and will be held in the Wellington Webb Municipal Building room 4.F.6. Motion to adjourn made by Les Perry and seconded by Greg King. Motion passed unanimously.

By signing below the Secretary hereby certifies the above minutes of the October 5th, 2017 special meeting, were reviewed and approved by a majority vote of Committee members at a regular meeting held on October 24th, 2017.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Zlatko Letica', written over a horizontal line.

Zlatko Letica

Secretary