

**March 1st, 2019 Minutes – Denver’s 457(b) Deferred Compensation Committee Strategic Planning Retreat**

SPECIAL MEETING: March 1<sup>st</sup>, 2109 at 9:00 am at Innovest Portfolio Solutions, 4643 S. Ulster Street, Suite 1040, Denver, CO 80237.

**Committee Members Present**

	<b><u>Term Expires</u></b>
Zlatko Letica, Finance, Chairperson	12/31/2020
Greg King, Finance, Secretary	12/31/2020
Anthony Mazzei, Sheriff’s Office	12/31/2019
Les Perry, Denver Police Department	12/31/2019
Bettye Enders, Retiree	12/31/2019
Christopher O’Brien, Human Resources	12/31/2022
Margaret Danuser, Finance	12/31/2022
Greg Pixley, Denver Fire Department	12/31/2022

**Committee Members Not Present**

	<b><u>Term Expires</u></b>
John Eckhardt, Retiree, Vice Chairperson	12/31/2020

**Financial Advisors**

Wendy Dominguez, Innovest  
Jerry Huggins, Innovest

**Plan Advisors Present**

Michael Studebaker, Nationwide  
Greg Greive, Nationwide  
Mike Burkhardt, Nationwide Rachel Schmelzer, Nationwide  
Katie Moore, Nationwide  
Jamie Holdren, Nationwide  
Chris Newlin, Nationwide  
Dave Harris, Nationwide  
Marc Metzger, Nationwide (via phone)  
Mike Ruffing, Nationwide (via phone)

**Ex-Officio Non-Voting Member**

Robert McDermott, CAO

**Other Attendees**

Mario Dominguez, DOF

**Public Attendees**

None

**1. CALL TO ORDER**

- a.) Mr. Letica called the meeting to order at approximately 9:00 a.m.
- b.) A quorum is noted.

**2. FIDUCIARY EDUCATION & BEHAVIORAL GOVERNANCE FRAMEWORK – presenter Wendy Dominguez - Innovest. 9:05am to 9:45am.**

- a.) Discussion of the handout: Using Neuroscience to Improve Retirement outcome.
- b.) Innovest suggested goals to assist with leadership, stewardship and governance.