

October 30th, 2019 Minutes – Denver’s 457(b) Deferred Compensation Committee

SPECIAL MEETING: October 30th, 2019 at 2:30 p.m. at Webb Building, Room 10.H.4

<u>Committee Members Present</u>	<u>Term Expires</u>
Zlatko Letica, Finance, Chairperson	12/31/2020
Greg King, Finance, Secretary	12/31/2020
John Eckhardt, Retiree, Vice Chairperson	12/31/2020
Bettye Enders, Retiree	12/31/2019
Margaret Danuser, Finance	12/31/2022
Greg Pixley, Denver Fire Department	12/31/2022

<u>Committee Members Not Present</u>	<u>Term Expires</u>
Anthony Mazzei, Sheriff’s Office	12/31/2019
Christopher O’Brien, Human Resources	12/31/2022

1. CALL TO ORDER

- a.) Mr. Letica called the meeting to order at approximately 2:30 p.m.
- b) A quorum is noted.
- c) The Secretary properly posted the notice of the meeting

2. NEW BUSINESS

Motion: A motion to present a resolution honoring Mr. Steven E. Hutt, Executive Director of the Denver Employees Retirement Plan (“DERP”) for his exemplary service and leadership as a public service to the benefit of the City and County of Denver.

WHEREAS: As of November 01, 2019, Mr. Hutt will have completed 35 years of consecutive service with the City and County of Denver; and

WHEREAS: During his tenure, Mr. Hutt has served in various roles with increasing leadership responsibility including as Denver’s Treasurer until 2004 when he was named DERP’s Executive Director; and

WHEREAS: During Mr. Hutt’s extraordinary service, he has earned the respect of leaders and policymakers at the City and County of Denver as well as the respect of the Summit Savings Plan Committee; and

WHEREAS: Mr. Hutt’s intelligent, thoughtful, and dedicated contributions to DERP and the Summit Saving Plan Committee is appreciated and recognized as a valuable contribution toward the retirement security of the employees for the City and County of Denver; and

NOW THEREFOR, be it resolved, that the Summit Savings Plan Committee hereby recognizes, acknowledges and thanks

Mr. Hutt for his contributions and dedication to the City and County of Denver.

Be it further resolved that a copy of this resolution be entered permanently into the minutes.

Approved

Aye: Letica, King, Eckhardt, Pixley, Enders, Danuser

Nay: 0

Abstain: 0

3. ADJOURN PUBLIC MEETING:

Motion: A motion to adjourn the public meeting offered by Greg Pixley.

Approved

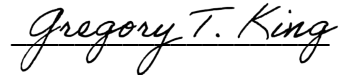
Aye: Letica, King, Eckhardt, Pixley, Enders, Danuser

Nay: 0

Abstain: 0

By signing below the Secretary hereby certifies the above minutes of October 30th, 2019 meeting were reviewed and approved by a majority vote of Committee members at a regular meeting held on November 26th, 2019.

Respectfully submitted,



Gregory T. King, Secretary

457(b) Deferred Compensation Committee