

January 7th, 2020 Minutes – Denver’s 457(b) Deferred Compensation Committee

SPECIAL MEETING: January 7th, 2020 at 9:00 a.m. at Webb Building, Room 10.H.4

Committee Members Present

Zlatko Letica, Finance, Chairperson	12/31/2020
John Eckhardt, Retiree, Vice Chairperson	12/31/2020
Greg King, Finance, Secretary	12/31/2020
Christopher O’Brien, Human Resources	12/31/2022
Margaret Danuser, Finance	12/31/2022

Term Expires

Committee Members Not Present

Bettye Enders, Retiree	12/31/2019
Anthony Mazzei, Sheriff’s Office	12/31/2023
Ian Culverhouse, Denver Police Department	12/31/2023
Greg Pixley, Denver Fire Department	12/31/2022

Term Expires

1. CALL TO ORDER

- a.) Mr. Letica called the meeting to order at approximately 9:00 a.m.
- b) A quorum is noted.
- c) The Secretary properly posted the notice of the meeting.
- d) Mr. Letica asked for any additions to the Agenda. No additions were made.

2. NEW BUSINESS:

Discussion: None

Motion: A motion offered by Greg King, duly seconded by John Eckhardt, to cancel the January 28th, 2020 regular meeting and combine the January regular meeting with the 2020 Strategic Planning Retreat, to be held at Innovest Portfolio Solutions at 4643 South Ulster Street, Suite 1040, Denver, CO, 80237 – Meeting in Suite 380 on January 30th, 2020 at 9:00 a.m.

The motion carried by the following vote:

Aye: Letica, Eckhardt, King, Danuser, O’Brien

Nay: 0

Abstain: 0

3. PUBLIC COMMENT: None

4. ADJOURN MEETING:

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

Approved

Aye: Letica, Eckhardt, King, Danuser, O'Brien

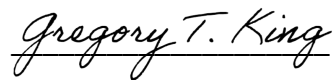
Nay: 0

Abstain: 0

Reminder that next regular meeting is Thursday, January 30, 2020 at 9:00 a.m. and at Innovest Portfolio Solution, 4643 South Ulster Street, Suite 1040, Denver, CO, 80237 – Meeting in Suite 380

By signing below the Secretary hereby certifies the above minutes of January 7th, 2020 special meeting were reviewed and approved by a majority vote of Committee members at a regular meeting held on January 30th, 2020.

Respectfully submitted,



Greg King, Secretary

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