

April 23rd, 2019 Minutes – Denver’s 457(b) Deferred Compensation Committee

REGULAR MEETING: April 23rd, 2019 at 1:00 p.m. at Webb Building, Room 4.F.6

Committee Members Present

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| Zlatko Letica, Finance, Chairperson | 12/31/2020 |
| John Eckhardt, Retiree, Vice Chairperson | 12/31/2020 |
| Greg King, Finance, Secretary | 12/31/2020 |
| Margaret Danuser, Finance | 12/31/2022 |
| Greg Pixley, Denver Fire Department | 12/31/2022 |
| Les Perry, Denver Police Department | 12/31/2019 |
| Christopher O’Brien, Human Resources | 12/31/2022 |

Term Expires

Committee Members Not Present

| | |
|----------------------------------|------------|
| Anthony Mazzei, Sheriff’s Office | 12/31/2019 |
| Bettye Enders, Retiree | 12/31/2019 |

Term Expires

Financial Advisors

Gordon Tewell, Innovest
Jerry Huggins, Innovest

Plan Advisors Present

Michael Burkhart, Nationwide
Greg Greive, Nationwide
Michael Studebaker, Nationwide

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 1:00 p.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 to the agenda.

2. AMENDMENTS TO MINUTES

Minutes for the March 26th, 2019 regular meeting were distributed and reviewed.

Discussion: None

Motion: A motion offered by Greg Pixley, duly seconded by John Eckhardt, to approve the minutes for the March 26th, 2019 regular meeting as submitted, and to direct the Secretary to certify the minutes. The motion carried by the following vote:

Approved

Aye: Letica, Eckhardt, King, Pixley, Danuser
Nay: 0 Abstain: O’Brien, Perry