March 19th, 2020 Minutes – Denver’s 457(b) Deferred Compensation Committee

SUMMIT SAVINGS PLAN

SPECIAL MEETING: March 19th, 2020 at 9:00 a.m. held on the phone by calling 720-388-6219 and entering code 911997351

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
Bettye Enders, Retiree 12/31/2023
Anthony Mazzei, Sheriff’s Office 12/31/2023
Ian Culverhouse, Denver Police Department 12/31/2023

Committee Members Not Present
Greg Pixley, Denver Fire Department 12/31/2022

Ex-Officio Non-Voting Member
Rob McDermott

Financial Advisors
Gordon Tewell, Innovest

Plan Advisors Present
Michael Burkhart, Nationwide

1. CALL TO ORDER
   a.) Mr. Letica called the meeting to order at approximately 9:00 a.m.
   b) A quorum was noted
   c) The Secretary properly posted the notice of the meeting

2. NEW BUSINESS:
   a. Cancel March Regular Meeting
Discussion: None

Motion: A motion offered by John Eckhardt, duly seconded by Bettye Enders, to cancel the March 24th, 2020 regular meeting due to the COVID-19 restrictions.

The motion carried by the following vote:
Aye: Letica, Eckhardt, King, Danuser, O’Brien, Enders, Mazzei, Culverhouse
Nay: 0
Abstain: 0

b. Market Volatility & Committee Contingency Planning

It was noted that the April meeting will likely be hosted exclusively by phone. Communications published by Nationwide and reviewed by Innovest regarding current market conditions will be hosted on the Summit Savings Plan website.

3. PUBLIC COMMENT: None

4. ADJOURN MEETING:

Motion: A motion to adjourn the public meeting offered by John Eckhardt.

Approved
Aye: Letica, Eckhardt, King, Danuser, O’Brien, Enders, Mazzei, Culverhouse
Nay: 0
Abstain: 0

By signing below the Secretary hereby certifies the above minutes of March 19th, 2020 special meeting were reviewed and approved by a majority vote of Committee members at a regular meeting held on April 28th, 2020.

Respectfully submitted,

Gregory T. King
Greg King, Secretary
457(b) Deferred Compensation Committee