



**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**

**Term Expires**

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**

**Term Expires**

Greg Pixley, Denver Fire Department	12/31/2022
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**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 24<sup>th</sup>, 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**

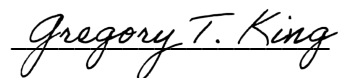
Aye: Letica, Eckhardt, King, Danuser, O'Brien, Enders, Mazzei, Culverhouse

Nay: 0

Abstain: 0

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

Respectfully submitted,



Greg King, Secretary

457(b) Deferred Compensation Committee