



**PUBLIC NOTICE OF A
REGULAR MEETING OF THE CITY AND COUNTY OF DENVER'S 457(b)
DEFERRED COMPENSATION COMMITTEE SUMMIT SAVINGS PLAN**

PUBLIC NOTICE is hereby given that on,

Thursday, January 27, 2022

A Regular meeting of the City and County of Denver's 457(b) Deferred Compensation Committee ("Committee") will be held on the phone by calling 1-720-388-6219 and entering Meeting ID: 580-101-715. The call will begin at 8:30 a.m. Mountain Time on Thursday, January 27, 2022.

You may also join the meeting from a computer, tablet, or smartphone using the following link:

[Click here to join the meeting](#)

**AGENDA: January 27, 2022 MEETING
457(b) DEFERRED COMPENSATION COMMITTEE SUMMIT SAVINGS
PLAN**

MEETING: January 27, 2022 at 8:30 a.m., Virtual Meeting

1. **CALL TO ORDER:**
 - a. Additions to the Agenda

2. **APPROVAL OF MINUTES FROM:**
 - a. October 26, 2021 Regular Meeting

3. **OLD BUSINESS:**
 - a. Near Retirement Marketing

4. **NEW BUSINESS:**
 - a. 2022 Committee Officer Election – Officer Positions effective 2/1/2022

5. **SUB-COMMITTEE REPORTS:**
 - a. Branding Sub-Committee
 - b. DERP/FPPA Partnership Sub-Committee
 - c. Investment Sub-Committee
 - d. Plan Document Review Sub-Committee
 - e. Budget Sub-Committee
 - f. Audit Sub-Committee

6. 2022 STRATEGIC PLANNING RETREAT:

<u>Start (Duration)</u>	<u>Session Topic</u>	<u>Lead</u>
8:30am (45 mins)	Regular Committee Meeting (officer elections, subcommittee reports, etc.)	Denver
9:15am (30 mins)	NW Quarterly Plan Health Report (Michael B.)	Nationwide
9:45am (15 mins)	AM Break	N/A
10:00am (30 mins)	NW Data Security Update – Call Center	Nationwide*
10:30am (30 mins)	NW Employee Satisfaction Survey Review	Nationwide*
11:00am (45 mins)	Innovest Quarterly Report + Target Date Strategy Deep Dive	Innovest
11:45am (15 mins)	Break / Grab Lunch	N/A
12:00pm (30 mins)	Working Lunch: SDBA, CIT's, and ESG	Innovest
12:30pm (30 mins)	Working Lunch: In-Plan Retirement Income	Nationwide*
1:00pm (30 mins)	Behavioral Finance Session	Nationwide*
1:30pm (15 mins)	PM Break	N/A
1:45pm (45 mins)	NW Annual Participant Engagement / Education Update + Plan	Nationwide
2:30pm (30 mins)	Goals Session – Set for 2022 (+ review for 2021, time permitting)	All
3:00pm	Public Comment; Executive Session; Adjourn	Denver

*Guest speaker joining for the session.

7. PUBLIC COMMENT:

8. EXECUTIVE SESSION:

9. MEETING CLOSE

Next Regular Meeting is Tuesday, March 22, 2022, 1:00 p.m. – 3:00 p.m.
Location: Internet & Phone Conference