



**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,

Friday, January 29, 2021

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 1-877-853-5247 and entering Meeting ID: 910-1921-8106 & Passcode: 914464 The call will begin at 8:30 a.m. Mountain Time on Friday, January 29, 2021.

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

<https://zoom.us/j/91019218106?pwd=eWJnSENWY0RxZ0VJWUNLcUtGR0RtUT09>

**AGENDA: January 29, 2021 MEETING
457(b) DEFERRED COMPENSATION COMMITTEE SUMMIT SAVINGS
PLAN**

MEETING: January 29, 2021 at 8:30 a.m., Virtual Meeting

1. **CALL TO ORDER:**
 - a. Additions to the Agenda
2. **APPROVAL OF MINUTES FROM:**
 - a. October 27, 2020 Regular Meeting
3. **OLD BUSINESS:**
 - a. Committee Member Seats
4. **NEW BUSINESS:**
 - a. 2021 Committee Officer Election
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

6. 2021 STRATEGIC PLANNING RETREAT:

<u>Time</u>	<u>Topic</u>	<u>Presenter</u>
8:30 AM - 9:15 AM	Regular Meeting Business	Committee
9:15 AM – 9:55 AM	Fiduciary Focus – ESG & Search	Innovest
9:55 AM – 10:35 AM	Cyber Security	Nationwide
10:35 AM – 10:45 AM	Break	All
10:45 AM – 11:15 AM	Investment Review	Innovest
11:15 AM – 12:00 PM	Plan Review	Nationwide
12:00 PM - 12:10 PM	Break	All
12:10 PM – 1:40 PM	Participant Engagement – Tier/Auto/NAGDCA	All
1:40 PM - 3:00 PM	Review of 2020 goals and 2021 Goal setting	All

7. PUBLIC COMMENT:

8. EXECUTIVE SESSION:

9. MEETING CLOSE

Next Regular Meeting is Tuesday, April 27, 2021, 1:00 p.m. – 3:00 p.m.

Location: Internet & Phone Conference