PUBLIC NOTICE
OF A REGULAR MEETING OF THE
DENVER’S 457(b) DEFERRED COMPENSATION COMMITTEE

PUBLIC NOTICE is hereby given that on,

Tuesday, April 27, 2021 at 1:00 p.m.

A Regular meeting of the City and County of Denver’s 457(b) Deferred Compensation Committee (“Committee”) will be held virtually on the phone by calling 720-388-6219 and entering conference ID: 559-733-785. The call will begin at 1:00 p.m. on Tuesday, April 27, 2021.

AGENDA

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

2. APPROVAL OF MINUTES FROM:
   a. January 29, 2021 Regular Meeting minutes review
   b. Approval of Minutes by motion

3. OLD BUSINESS:
   a. Nationwide – Near Retirement Marketing
   b. Committee - CPPC/NAGDCA Conferences
   c. Committee – 2021 Plan Goals
   d. Committee – Environmental/Social/Governance (“ESG”) Fund Discussion
      i. Approval of ESG fund by Motion (possibly will be discussed under Investment Sub-Committee)

4. NEW BUSINESS:
   a. Innovest -
      i. Sale of Galliard Capital by Wells Fargo
      ii. Approval to sign consent to sale form by motion
   b. Innovest – Quarterly Update
   c. Committee – Plan Documents
      i. Discuss adoption of Nationwide Plan Document
      ii. Approval by motion, the negotiation of a new adoption agreement and plan document with Nationwide
   d. Nationwide – Quarterly Update

5. SUB-COMMITTEE REPORTS:
   a. Audit Sub-Committee
   b. Branding Sub-Committee
   c. DERP/FPPA Partnership Sub-Committee
   d. Investment Sub-Committee
      ESG Funds Review (See ESG Vote above)
   e. Plan Document Review Sub-Committee
   f. Budget Sub-Committee

6. PUBLIC COMMENT:
7. **MEETING CLOSE**

Next Regular Meeting: Tuesday, July 27, 2021 1:00 p.m. – 3:00 p.m.
Location: Phone Conference