



**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 1:00p.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