



**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,

Tuesday, January 27th, 2026

A special meeting of the City and County of Denver’s 457(b) Deferred Compensation Committee (“Committee”) will be held as an in-person meeting at the Innovest Portfolio Solutions located at 7979 East Tufts Ave., Denver, CO 80237, beginning at 9:00a.m. Mountain Time on Tuesday, January 27th. Virtual attendance options also available as listed below.

[Join the meeting now](#)

Meeting ID: 286 542 571 528 9

Passcode: ev2aQ7dy

Dial in by phone

[+1 720-388-6219,,740000021#](#) United States, Aurora

[Find a local number](#)

Phone conference ID: 740 000 021#

Join on a video conferencing device

Tenant key: [867521695@t.plcm.vc](#)

Video ID: 111 392 805 6

**AGENDA: January 27th, 2026 MEETING
457(b) DEFERRED COMPENSATION COMMITTEE SUMMIT SAVINGS
PLAN**

MEETING: January 27th 2026, at 9:00am

1. **CALL TO ORDER:**
 - a. Agenda Posted
 - b. Additions to Agenda
2. **APPROVAL OF MINUTES FROM:**
 - a. September 23rd, 2025 Regular Meeting
 - b. December 9th, 2025 Special Meeting
3. **OLD BUSINESS:**
 - a. Nationwide – Near Retirement Marketing
4. **NEW BUSINESS:**
 - a. Introduction of New Committee Members

- b. 2026 Committee Officer Election
- c. Formation of Sub Committees
- d. Innovest – Innovest Structural Update

5. SUB-COMMITTEE Reports:

- a. Audit Sub-Committee
- b. Investment Sub-Committee
- c. Plan Document Review Sub-Committee
- d. Secure 2.0 Sub-Committee
- e. ADA/Website Compliance Sub-Committee

6. STRATEGIC PLANNING RETREAT:

| <u>Start Time</u> | <u>Duration</u> | <u>Session Topic</u> | <u>Lead</u> |
|-------------------|-----------------|---|---------------|
| 9:00AM | 60 | Regular Committee Meeting / Agenda Items 1-5 | Denver |
| | | Includes Innovest Quarterly Report | Innovest |
| 10:00AM | 30 | Fiduciary Education – Overview, IPS Education, and Watchlist Process Example | Innovest |
| 10:30AM | 15 | <i>AM Break</i> | N/A |
| 10:45AM | 15 | Plan Provision Update | Nationwide |
| 11:00AM | 45 | Artificial Intelligence / Cyber Security | Nationwide |
| 11:45AM | 30 | <i>Break / Grab Lunch / Check Messages / Stretch Legs</i> | N/A |
| 12:15PM | 30 | Fiduciary Education - Investment Product Trends (Alt Assets & In Plan Income) | Innovest |
| 12:45PM | 45 | NW Quarterly Plan Report / Survey Results | Nationwide |
| 1:30PM | 15 | <i>PM Break</i> | N/A |
| 1:45PM | 30 | Annual Participant Engagement Update & Plan | Nationwide |
| 2:15PM | 45 | Goals Session – Review 2025 & Discuss 2026 | All |
| 3:00PM | - | Public Comment; Executive Session; Adjourn | Denver |

7. MEETING CLOSE:

Next Regular Meeting is Tuesday, March 31st, 2026, 1:00 p.m. – 3:00 p.m.
 Location: Webb Municipal Building, 201 W. Colfax Ave., Denver, CO, 80202,
 Room 4.G.4.