



**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, March 22, 2022

A Regular meeting of the City and County of Denver's 457(b) Deferred Compensation Committee ("Committee") will be held in the Webb Municipal Building, 201 W. Colfax Ave., Denver, CO, 80202, Room 4.F.6 beginning at 1:00 p.m. on Tuesday, March 22, 2022.

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

[Click here to join the meeting](#)

**AGENDA: March 22, 2022 MEETING
457(b) DEFERRED COMPENSATION COMMITTEE SUMMIT SAVINGS
PLAN**

MEETING: March 22, 2022 at 1:00 p.m., Webb Building, Room 4.F.6.

1. **CALL TO ORDER:**
 - a. Additions to the Agenda
2. **APPROVAL OF MINUTES FROM:**
 - a. January 27, 2022 Annual Strategic Planning Meeting
3. **OLD BUSINESS:**
 - a. In-person Committee Meetings
 - b. 2022 Goals
 - c. Near Retirement Marketing
4. **NEW BUSINESS:**
 - a. Innovest Contract Amendment
 - b. Stable Value Fund RFP
 - c. Nationwide – Monthly Update
 - d. Nationwide – Staffing
 - e. Nationwide – My Financial Wellness Planner Pilot Program
 - f. Innovest – Market Update
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
- g. Stable Value Fund RFP Sub-Committee

6. PUBLIC COMMENT:

7. EXECUTIVE SESSION:

8. MEETING CLOSE

Next Regular Meeting is Tuesday, April 26, 2022, 1:00 p.m. – 3:00 p.m.

Location: Webb Municipal Building, 201 W. Colfax Ave., Denver, CO, 80202,
Room 4.F.6.