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, July 26, 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, July 26, 2022.

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

Click here to join the meeting

Join with a video conferencing device
867521695@t.plcm.vc
Video Conference ID: 113 057 248 7
Alternate VTC instructions

Or call in (audio only)
+1 720-388-6219,533042047# United States, Denver
Phone Conference ID: 533 042 047#

AGENDA: July 26, 2022 MEETING
457(b) DEFERRED COMPENSATION COMMITTEE SUMMIT SAVINGS PLAN

MEETING: July 26, 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. May 24, 2022 Regular Meeting

3. OLD BUSINESS:
   a. 2022 Goals
   b. Near Retirement Marketing
   c. Nationwide – My Financial Wellness Planner Pilot
   d. 2022 CPPC Annual Conference
   e. Committee Member Seats
4. **NEW BUSINESS:**
   a. Innovest – Quarterly Update
   b. Nationwide – Quarterly Update
   c. Galliard Consent – Delegation of Non-Investment Advisory Functions

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. Stable Value Fund RFP Sub-Committee
   g. Financial Advisor RFP Sub-Committee

6. **PUBLIC COMMENT:**

7. **EXECUTIVE SESSION:**

8. **MEETING CLOSE**
   Next Regular Meeting is Tuesday, September 26, 2022, 1:00 p.m. – 3:00 p.m.