



**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, November 22, 2022

A Regular meeting of the City and County of Denver’s 457(b) Deferred Compensation Committee (“Committee”) will be held as a virtual only meeting beginning at 1:00 p.m. on Tuesday, November 22, 2022.

You may 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: 117 407 965 6

[Alternate VTC instructions](#)

Or call in (audio only)

[+1 720-388-6219](tel:+17203886219), [911127355#](tel:+1911127355) United States, Denver

Phone Conference ID: 911 127 355#

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

MEETING: November 22, 2022 at 1:00 p.m., virtual only.

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

2. **APPROVAL OF MINUTES FROM:**
 - a. September 27, 2022 Regular Meeting and October 19, 2022 Special Meeting

3. **OLD BUSINESS:**
 - a. 2022 Goals
 - b. Near Retirement Marketing
 - c. Committee Membership
 - d. Strategic Planning Annual Meeting

4. NEW BUSINESS:

- a. Innovest – Quarterly Update
- b. Nationwide – Quarterly Update

5. SUB-COMMITTEE REPORTS:

- a. Branding Sub-Committee
- b. Investment Sub-Committee
- c. Plan Document Review Sub-Committee
- d. Budget Sub-Committee
- e. Stable Value Fund RFP Sub-Committee

6. PUBLIC COMMENT:

7. EXECUTIVE SESSION:

8. MEETING CLOSE

Next Regular Meeting is Tuesday, January 24, 2023, 8:30 p.m. – 4:30 p.m.
Location: Innovest Office, 7979 East Tufts Avenue, Suite 1700, Denver, CO
80237