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,,911127355#
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