



**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 24, 2023

A Regular meeting of the City and County of Denver’s 457(b) Deferred Compensation Committee (“Committee”) will be held as an in-person meeting with a virtual option beginning at 8:30 a.m. Mountain Time on Tuesday, January 24, 2023.

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

[Click here to join the meeting](#)

Meeting ID: 229 473 598 846

Passcode: dfx8Xe

Join with a video conferencing device

867521695@t.plcm.vc

Video Conference ID: 114 640 549 6

[Alternate VTC instructions](#)

Or call in (audio only)

[+1 720-388-6219](tel:+17203886219),146635927# United States, Denver

Phone Conference ID: 146 635 927#

**AGENDA: January 24, 2023 MEETING
457(b) DEFERRED COMPENSATION COMMITTEE SUMMIT SAVINGS
PLAN**

MEETING: January 24, 2023 at 8:30 a.m.

1. **CALL TO ORDER:**
 - a. Additions to the Agenda
2. **APPROVAL OF MINUTES FROM:**
 - a. November 22, 2022 Regular Meeting
3. **OLD BUSINESS:**
 - a. Near Retirement Marketing
4. **NEW BUSINESS:**
 - a. 2023 Committee Membership
 - b. Committee Officer Election – Officer Positions effective 2/1/2023
5. **SUB-COMMITTEE REPORTS:**
 - a. Branding Sub-Committee

- b. Investment Sub-Committee
- c. Plan Document Review Sub-Committee
- d. Budget Sub-Committee
- e. Audit Sub-Committee

6. 2023 STRATEGIC PLANNING RETREAT:

<u>Start (Duration)</u>	<u>Session Topic</u>	<u>Lead</u>
8:30am (45 mins)	Regular Committee Meeting / Agenda Items	Denver
9:15am (30 mins)	NW Quarterly Plan Health Report	Nationwide
9:45am (15 mins)	AM Break	N/A
10:00am (30 mins)	Innovest Quarterly Report	Innovest
10:30am (45 mins)	NW Annual Ppt Engagement Update & Plan	Nationwide
11:15am (30 mins)	Financial Wellness Program Update	Nationwide
11:45am (15 mins)	Break / Grab Lunch	N/A
12:00pm (30 mins)	ESG in Retirement Plans (working lunch)	Innovest
12:30pm (30 mins)	Fiduciary Education	Innovest
1:00pm (30 mins)	Cybersecurity Update	Nationwide
1:30pm (15 mins)	PM Break	N/A
1:45pm (45 mins)	In Plan Retirement Income	Innovest
2:30pm (30 mins)	Goals Session – Set for 2023 and review 2022 (time permitting)	All
3:00pm	Public Comment; Executive Session; Adjourn	Denver

7. PUBLIC COMMENT:

8. EXECUTIVE SESSION:

9. MEETING CLOSE

Next Regular Meeting is Tuesday, March 28, 2023, 1:00 p.m. – 3:00 p.m.
 Location: Webb Municipal Building, 201 W. Colfax Ave., Denver, CO, 80202,
 Room 4.I.5.