



**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,

**Wednesday, January 31, 2024**

An annual strategic planning meeting of the City and County of Denver’s 457(b) Deferred Compensation Committee (“Committee”) will be held as an in-person meeting at plan consultant Innovest’s office located at 7979 East Tufts Ave., Suite 225, Denver, CO 80237, beginning at 9:00 a.m. Mountain Time.

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

[Click here to join the meeting](#)

Meeting ID: 276 035 262 851

Passcode: ZVwcaH

[Download Teams](#) | [Join on the web](#)

**Join with a video conferencing device**

[867521695@t.plcm.vc](mailto:867521695@t.plcm.vc)

Video Conference ID: 112 064 936 8

[Alternate VTC instructions](#)

**Or call in (audio only)**

[+1 720-388-6219,,90573075#](tel:+17203886219,90573075#) United States, Denver

Phone Conference ID: 905 730 75#

**AGENDA: January 31, 2024 MEETING  
457(b) DEFERRED COMPENSATION COMMITTEE SUMMIT SAVINGS  
PLAN**

MEETING: January 31, 2024 at 9:00 a.m.

1. **CALL TO ORDER:**
  - a. Additions to the Agenda
2. **APPROVAL OF MINUTES FROM:**
  - a. November 28, 2023 Regular Meeting
3. **NEW BUSINESS:**
  - a. 2024 Committee Membership
  - b. Committee Officer Election – Officer Positions effective 2/1/2024
4. **2024 STRATEGIC PLANNING RETREAT:**

<b><u>Start (Duration)</u></b>	<b><u>Session Topic</u></b>	<b><u>Lead</u></b>
<b>9:00am (45 mins)</b>	Regular Committee Meeting / Agenda Items	Denver
<b>9:45am (30 mins)</b>	NW Quarterly Plan Report / Survey Results	Nationwide
<b>10:15am (30 mins)</b>	Fiduciary Education	Innovest
<b>10:45am (15 mins)</b>	<i>AM Break</i>	N/A
<b>11:00am (30 mins)</b>	Recordkeeper Cyber Security Update	Nationwide
<b>11:30am (30 mins)</b>	Investment Topics and Trends	Innovest
<b>12:00 pm (15 mins)</b>	<i>Break / Grab Lunch</i>	N/A
<b>12:15pm (30 mins)</b>	Innovest Quarterly Report – <i>Working Lunch</i>	Innovest
<b>12:45pm (15 mins)</b>	Hartford Cap. Apprec. Search Book	Innovest
<b>1:00pm (30 mins)</b>	Secure 2.0 Update	Nationwide
<b>1:30pm (15 mins)</b>	<i>PM Break</i>	N/A
<b>1:45pm (45 mins)</b>	Annual Participant Engagement Update & Plan	Nationwide
<b>2:30pm (30 mins)</b>	Goals Session – Review 2023 & Discuss 2024	All
<b>3:00pm</b>	Public Comment; Executive Session; Adjourn	Denver

**5. PUBLIC COMMENT:**

**6. EXECUTIVE SESSION:**

**7. MEETING CLOSE**

Next Regular Meeting is Tuesday, March 26, 2024, 1:00 p.m. – 3:00 p.m.  
Location: Webb Municipal Building, 201 W. Colfax Ave., Denver, CO, 80202,  
Room 4.I.4.