

SUMMIT SAVINGS

Get With the Plan

December 9th, 2025, Minutes – Denver’s 457(b) Deferred Compensation Committee

SPECIAL MEETING: December 9th, 2025, at 1:00 p.m. In-Person and Virtual Meeting.

Committee Members Present

Greg King, Finance, Chairperson
Mario Dominguez, Finance, Secretary
Robert Gibson, Retiree
Jeagoun Lee, Human Resources
Jon Braverman, Retiree
Ian Culverhouse, Denver Police Department

Term Expires

12/31/2029
12/31/2029
10/31/2026
12/31/2029
12/31/2029
12/31/2027

Attendance

Virtual
In Person
Virtual
Virtual
Virtual
Virtual

Committee Members Not Present

Stephanie Adams, Finance, Vice Chairperson
Daniel Mccann, Denver Sheriff Department
Jason Brewer, Denver Fire Department

Term Expires

12/31/2027
12/31/2028
10/31/2026

Financial Advisors

Dustin Roberts, Virtual

Plan Advisors Present

Michael Burkhart, Nationwide, Virtual
Kristalin Kingsley, Nationwide, Virtual
Joe Rossi, Nationwide, Virtual
Jamie Holdren, Nationwide, Virtual

Ex-Officio Non-Voting Member

Robert McDermott, CAO, Virtual

1. CALL TO ORDER:

- a. Greg King called the meeting to order at approximately 1:00pm
- b. A quorum is noted.
- c. The Secretary properly posted the notice of the meeting.
- d. Mr. King asked for any additions to the agenda.

2. NEW BUSINESS

- a. **Nationwide & Committee – Budget and Annual Fee:** Jamie Holdren discussed detail of the budget and annual fee.

Discussion: Discussion occurred among the committee.

Motion: A motion offered by Mario Dominguez and duly seconded by Robert Gibson to approve leaving the annual Administrative Charge at \$8 per participant and to direct Nationwide to collect the fee in 2026. The motion was approved by the following vote:

Approved:

Aye: King, Dominguez, Gibson, Lee, Braverman, Culverhouse

Nay: 0

Abstain: 0

3. PUBLIC COMMENT: None

4. EXECUTIVE SESSION: None

5. ADJOURN PUBLIC MEETING:

Motion: A motion offered by Mario Dominguez and duly seconded Robert Gibson to adjourn the public meeting. Motion approved by the following vote.

Approved:

Aye: King, Dominguez, Gibson, Lee, Braverman, Culverhouse

Nay: 0

Abstain: 0

Reminder that the next meeting will be held January 27th, 2026, 9:00 a.m. – 4:00 p.m. and will be an in-person meeting with a virtual (phone/online) option.

Location: Innovest Portfolio Solutions, 7979 East Tufts Ave, Denver CO 80237

By signing below the Secretary hereby certifies the above minutes of the December 9th, 2025, Special Meeting were reviewed and approved by a majority vote of Committee members at the Regular and Strategic planning meetings held January 27th, 2026.

Respectfully submitted,

Mario Domínguez

Mario Dominguez, Secretary
457(b) Deferred Compensation Committee