



**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 28, 2025

A Regular meeting of the City and County of Denver's 457(b) Deferred Compensation Committee ("Committee") will be held at Innovest Portfolio Solutions located at 7979 East Tufts Ave., Denver, CO 80237. The meeting is also available by calling 720-388-6219 and entering Meeting ID: 111-770-374#. The meeting will begin at 9:00 a.m. Mountain Time on Tuesday, January 28, 2025.

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

[CLICK HERE TO JOIN THE MEETING NOW ON MICROSOFT TEAMS](#)

**AGENDA: January 28, 2025 MEETING
457(b) DEFERRED COMPENSATION COMMITTEE SUMMIT SAVINGS
PLAN**

MEETING: January 28, 2025 at 9:00 a.m.

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

2. **APPROVAL OF MINUTES FROM:**
 - a. December 16, 2024 Special Meeting

3. **OLD BUSINESS:**
 - a. Nationwide – Near Retirement Marketing

4. **NEW BUSINESS:**
 - a. Introduction of New Committee Members
 - b. 2025 Committee Officer Election
 - c. Formation of Sub-Committees

5. **SUB-COMMITTEE REPORTS:**
 - a. Audit Sub-Committee
 - b. Investment Sub-Committee
 - c. Plan Document Review Sub-Committee
 - d. Secure 2.0 Sub-Committee
 - e. ADA/Website Compliance Sub-Committee

6. 2025 STRATEGIC PLANNING RETREAT:

<u>Start (Duration)</u>	<u>Session Topic</u>	<u>Lead</u>
9:00am (75 mins)	Regular Committee Meeting / Agenda Items	Denver
10:15am (15 mins)	Legislative/Regulatory Update	Nationwide
10:30am (15 mins)	<i>AM Break</i>	N/A
10:45am (45 mins)	Fiduciary Education– General Review & Litigation Trends	Innovest
11:30 pm (30 mins)	Galliard Stable Value Fund	Galliard
12:00pm (30 mins)	<i>Break/Grab Lunch</i>	N/A
12:30 pm (30 mins)	NW Quarterly Plan Report	Nationwide
1:00pm (45 mins)	Artificial Intelligence / Cyber Security	Nationwide
1:45pm (15 mins)	<i>PM Break</i>	N/A
2:00pm (30 mins)	Annual Participant Engagement Update & Plan	Nationwide
2:30pm (45 mins)	Goals Session – Review 2024 & Discuss 2025	All

7. PUBLIC COMMENT:

8. EXECUTIVE SESSION:

9. MEETING CLOSE

Next Regular Meeting is Tuesday, March 25, 2025, 1:00 p.m. – 3:00 p.m.
 Location: Webb Municipal Building, 201 W. Colfax Ave., Denver, CO, 80202,
 Room 4.I.4.