

**CITY AND COUNTY OF HONOLULU
DEFERRED COMPENSATION PLAN COMMITTEE SPECIAL MEETING
WEDNESDAY, MARCH 20, 2024, 3:00 PM
REMOTE MEETING BY INTERACTIVE CONFERENCE TECHNOLOGY
HONOLULU HALE, ROOM 208
530 SOUTH KING STREET
HONOLULU, HAWAII 96813**

NOTICE OF MEETING/AGENDA

PUBLIC PARTICIPATION, VIEWING THE MEETING AND RESTRICTION ON ENTRY

This meeting will be conducted as a remote meeting by interactive conference technology, with the following procedures in effect for the meeting. The meeting will be viewable by: (1) internet live streaming through the Webex internet platform; and (2) in-person at Honolulu Hale, Room 208 at 530 South King Street, Honolulu, Hawaii, 96813. Some members of the Deferred Compensation Plan Committee (Committee) and presenters may be participating by interactive conference technology from remote locations. Interested persons may participate via the following options:

Online: To view the meeting and provide live oral testimony online, please use the Webex link below. You will be asked to enter your name. The Committee requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous. You will also be asked for an email address.

Webex link: <https://cchnl.webex.com/meet/CCHDCP2024>

Phone: To attend with audio-only access, call the phone number listed below. Upon dialing the number, you will be prompted to enter the Meeting Number/Access Code, which is also listed below. To unmute when called to testify, press *6 on your phone keypad.

Call in number: 1 (408) 418-9388

Meeting Number/Access Code: 146 543 8606#

In Person: The remote meeting by interactive conference technology may be attended in person at Honolulu Hale, Room 208 at 530 South King Street, Honolulu, Hawaii, 96813.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, at the start of the agenda, and on each agenda item, when the item is taken up, subject to the following restrictions:

1. When a testifier's name is called, the testifier may provide oral testimony.
2. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation. When the timer goes off, please conclude your remarks promptly.

The testimony will be taken up in the following order:

1. Remote testimony – online, then by phone; and
2. In-person testimony at Honolulu Hale, Room 208.

WRITTEN TESTIMONY

Written testimony may be faxed to (808) 768-1519 or emailed to jennifer.bishop@honolulu.gov for distribution at the meeting. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public. Written testimony will not be accepted in person at the meeting.

If you need an auxiliary aid/service or other accommodation due to a disability, or an interpreter for a language other than English, contact Jen Bishop at (808) 768-3906 between 8:00 a.m. and 4:00 p.m., Monday through Friday, or send an email to jennifer.bishop@honolulu.gov as soon as possible, preferably at least one week prior to the meeting. Requests made as early as possible will allow adequate time to fulfill your request.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS – Information

III. NFP ACQUISITION BY AON – Information/Action

IV. EXECUTIVE SESSION (as required)

The Executive Session is to consult in a closed meeting with the attorneys for the Deferred Compensation Plan Committee on questions and issues pertaining to claims and other matters on the Committee's powers, duties, privileges, immunities, and/or liabilities.

V. ANNOUNCEMENTS - Information

VI. NEXT MEETING DATES – Information

Second Quarter – Mayor's Conference Room

Friday, May 24, 2024, 10:00 a.m. – 12:30 p.m.

457 University Training – FMB 10th Floor

Wednesday, August 28, 2024, 9:00 a.m. – 3:00 p.m.

Third Quarter – Mayor's Conference Room

Thursday, August 29, 2024, 8:30 a.m. – 10:30 p.m.

Fourth Quarter – Mayor's Conference Room

Friday, November 22, 2024, 10:00 a.m. – 12:30 p.m.

VII. ADJOURNMENT