

**CITY AND COUNTY OF HONOLULU DEFERRED COMPENSATION PLAN COMMITTEE
QUARTERLY MEETING
FRIDAY, FEBRUARY 13, 2026
11:30 A.M. TO 2:30 P.M.
MAYOR'S CONFERENCE ROOM
HONOLULU HALE
530 SOUTH KING STREET, 3RD FLOOR
HONOLULU, HAWAII 96813**

NOTICE OF MEETING/AGENDA

PUBLIC PARTICIPATION AND TESTIMONY

This meeting will be conducted as an in-person meeting with the following procedures in effect for the meeting.

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.

WRITTEN TESTIMONY

Written testimony may be emailed to jennifer.bishop@honolulu.gov or faxed to (808) 768-1519 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 Jennifer 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. ANNOUNCEMENTS

III. MINUTES OF PREVIOUS MEETING – Action

- A. Quarterly Committee Meeting, November 14, 2025
- B. Special Committee Meeting, December 16, 2025

IV. PUBLIC COMMENTS – Information

V. VOYA REPORT – Information/Action

- A. Overview and Update Stable Value Portfolio
- B. Other Issues

VI. WEALTHSPIRE RETIREMENT ADVISORY CONSULTING REPORT – Information/Action

- A. Watch List Update
- B. Legislative and Regulatory Update
- C. Other Issues

VII. OTHER BUSINESS – Information/Action

- A. Force Out/Cash Out Update
- B. 2026 Committee Member Elections Update
- C. Third-Party Administrator Services RFP Update
- D. Advisor Managed Account Update

VIII. 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.

IX. REPORT ON ADMINISTRATIVE EXPENSES – Information/Action

X. NEXT MEETING DATES – Information

Second Quarter – Mayor's Conference Room
Friday, May 15, 2026, 10:30 a.m. – 1:00 p.m.

457 University Training – Neal S. Blaisdell Center
Thursday, August 13, 2026, 9:00 a.m. – 3:00 p.m.

Third Quarter – Mayor's Conference Room
Friday, August 14, 2026, 10:30 a.m. – 12:30 p.m.

Fourth Quarter – Mayor's Conference Room
Friday, November 13, 2026, 11:00 a.m. – 1:30 p.m.

XI. ADJOURNMENT