

**CITY AND COUNTY OF HONOLULU
DEFERRED COMPENSATION PLAN COMMITTEE QUARTERLY MEETING
FRIDAY, September 18, 2020
10:30 A.M. TO 12:30 P.M.
Department of Budget and Fiscal Services Conference Room, Honolulu Hale
530 South King Street, Room 208
Honolulu, Hawaii 96813**

NOTICE OF MEETING/AGENDA

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Twelfth Supplementary Proclamation issued by Governor David Ige on August 20, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

THE MEETING AND RESTRICTIONS ON ENTRY

Members of the public wishing to present in-person oral testimony shall comply with the Social Distancing Requirements set forth in Governor Ige's Twelfth Supplementary Proclamation dated August 20, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-26 dated September 8, 2020.

Some members of the committee and presenters may be participating by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, 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 faxed to 768-3194 or emailed to Russell.Kaya@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.

Accommodations are available upon request to persons with disabilities. Please call 768-3906 or send an email to Russell.Kaya@honolulu.gov at least three working days prior to the meeting.

AGENDA

- I. CALL TO ORDER:** Chair
- II. MINUTES OF PREVIOUS MEETING – Action**
 - A. Quarterly Committee Meeting, June 19, 2020
 - B. Special Committee Meeting, April 6, 2020
 - C. Special Committee Meeting, May 8, 2020
- III. PUBLIC COMMENTS – Information**
- IV. VOYA REPORT – Information/Action**
 - A. Quarterly report
 - B. Stabilizer update
 - C. Communication/Education Campaign update
 - D. Other issues
- V. NFP CONSULTING REPORT – Information/Action**
 - A. Watch List update
 - B. Legislative and regulatory update
 - C. Other issues
- VI. OTHER BUSINESS – Information/Action**
 - A. Updated CY2020 DC Five-Year Strategic Financial Plan by Working Committee

- B. 2021 Elections Update – Action
 - 1. Scope of Work – Vendor
 - 2. Mailing List
 - 3. Eligibility – Candidate/Voter

VII. REPORT ON ADMINISTRATIVE EXPENSES – Information/Action

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. NEXT MEETING DATE – Information

Fourth Quarter

Friday, November 20, 2020, 9:30 a.m. – 12:00 p.m.

X. ANNOUNCEMENTS

XI. ADJOURNMENT