

**CITY AND COUNTY OF HONOLULU
DEFERRED COMPENSATION PLAN COMMITTEE ANNUAL MEETING
FRIDAY, FEBRUARY 19, 2021
8:00 A.M. TO 9:55 A.M.
Mayor's Conference Room
Honolulu Hale
530 South King Street, 3rd Floor
Honolulu, HI 96813**

NOTICE OF MEETING/AGENDA

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Seventeenth Proclamation issued by Governor David Ige on December 16, 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 Seventeenth Proclamation dated December 16, 2020, and Mayor Rick Blangiardi's Emergency Order No. 2021-01 dated February 9, 2021.

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 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.

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

AGENDA

- I. CALL TO ORDER:** Chair
- II. MINUTES OF PREVIOUS MEETING – Action**
 - A. Annual Meeting, February 21, 2020
- III. PUBLIC COMMENTS – Information**
- IV. VOYA & NFP PRESENTATIONS – Information/Action**
 - A. Voya – Demonstration of Participant Digital experience
 - B. Voya Annual Report
 - C. Voya Communication & Digital Engagement Update
 - 1. 2020 Review
 - 2. 2021 Strategic Plan
 - D. Provider Performance Review
 - 1. Consultant Recommendations & Committee Action
 - E. Other Business
- V. 2021 COMMITTEE BUDGET – Information/Action**
- VI. NEXT ANNUAL MEETING DATE**
 - Tentatively in 1st Quarter of CY 2022 with exact date and time to be determined by the Deferred Compensation Committee Chair
- VII. ANNOUNCEMENTS**
- VIII. ADJOURNMENT**