

**CITY AND COUNTY OF HONOLULU
DEFERRED COMPENSATION PLAN COMMITTEE QUARTERLY MEETING
FRIDAY, MAY 20, 2022
9:30 A.M. TO 12:00 P.M.
Mayor's Conference Room
Honolulu Hale
530 South King Street, 3rd Floor
Honolulu, HI 96813**

NOTICE OF MEETING/AGENDA

- I. CALL TO ORDER:** Chair

- II. MINUTES OF PREVIOUS MEETING – Action**
Quarterly Committee Meeting, February 18, 2022

- III. PUBLIC COMMENTS – Information**

- IV. VOYA REPORT – Information/Action**
 - A. Quarterly report
 - B. Stabilizer update
 - C. Participant Communication & Education Update
 - D. Other issues

- V. NFP CONSULTING REPORT – Information/Action**
 - A. Understanding the Investment Policy Statement and Scorecard
 - B. Semi-Annual fund review
 - C. Watch List update
 - D. Legislative and regulatory update
 - E. Other issues

- VI. OTHER BUSINESS – Information/Action**

- 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 DATES – Information (subject to change)

457 University Training – FMB 10th Floor
Thursday, August 25, 2022, 9:00 a.m. – 3:00 p.m.

Third Quarter – Mayor's Conference Room
Friday, August 26, 2022, 10:00 a.m. – 12:00 p.m.

Fourth Quarter – Mayor's Conference Room
Friday, November 18, 2022, 9:30 a.m. – 12:00 p.m.

X. ANNOUNCEMENTS

XI. ADJOURNMENT