

**CITY AND COUNTY OF HONOLULU
DEFERRED COMPENSATION PLAN COMMITTEE QUARTERLY MEETING
FRIDAY, NOVEMBER 5, 2021
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

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Emergency Proclamation Related to the State's COVID-19 Delta Response issued by Governor David Ige on October 1, 2021 and Proclamation and Executive Order No. 21-14 (COVID-19 [Novel Coronavirus]) dated October 8, 2021, 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 Emergency Proclamation dated October 1, 2021, and Mayor Rick Blangiardi's Proclamation and Emergency Order No. 2021-14 (COVID-19 [Novel Coronavirus]) dated October 8, 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**
Quarterly Committee Meeting, August 13, 2021
- III. PUBLIC COMMENTS – Information**
- IV. VOYA REPORT – Information/Action**
 - A. Quarterly report
 - B. Stabilizer update
 - C. Participant Communication & Education update
 - D. National Retirement Security Month summary
 - E. Self-Directed Brokerage Option - Option to update permissible securities to include ETFs
 - F. Other issues
- V. NFP CONSULTING REPORT – Information/Action**
 - A. Semi-Annual Fund review
 - B. Watch List update
 - C. WellCents Presentation
 - D. Target Date Fund Analysis (part 2)
 - E. Legislative and regulatory update
 - F. Other issues

VI. OTHER BUSINESS – Information/Action

- A. Voya Contract Status
- B. Other issues

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)

Annual and First Quarter – Mayor's Conference Room

Friday, February 18, 2022 – 8:00 a.m. - 12:00 pm

- Annual Meeting: 8:00 a.m. – 9:55 a.m.
- First Quarter – 10:00 a.m. – 12:00 p.m.

Second Quarter – Mayor's Conference Room

Friday, May 20, 2022, 9:30 a.m. – 12:00 p.m.

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