

**CITY AND COUNTY OF HONOLULU  
DEFERRED COMPENSATION PLAN COMMITTEE QUARTERLY MEETING  
FRIDAY, AUGUST 26, 2022  
10:00 A.M. TO 12:00 P.M.  
Mayor's Conference Room  
Honolulu Hale  
530 South King Street, 3<sup>rd</sup> Floor  
Honolulu, HI 96813**

**NOTICE OF MEETING/AGENDA**

**PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to Act 220, Session Laws of Hawaii (SLH) 2021, Act 177, SLH 2022, and Act 264, SLH 2022, in order to allow participation in a manner consistent with safe COVID-19 practices, 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.

Persons may choose to present their testimony either at the start of the agenda or when the item or items is/are taken up, but not both. Testifier wishing to testify when an item is taken up should state their preference when their names are called during the testimony period at the start of the agenda.

**WRITTEN TESTIMONY**

Written testimony may be faxed to 808-768-3194 or emailed to [Jennifer.Bishop@honolulu.gov](mailto: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.

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Accommodations are available upon request to persons with disabilities. Please call 808-768-3906 or send an email to [Jennifer.Bishop@honolulu.gov](mailto:Jennifer.Bishop@honolulu.gov) at least three working days prior to the meeting.

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## **AGENDA**

### **I. CALL TO ORDER: Chair**

### **II. ANNOUNCEMENTS - Information**

- A. Introduction of New Members
  - 1. Chamara Silva, MD Designee
  - 2. Jessica Wong, backup COR Deputy for Lynn Wakatsuki
- B. Recognition of Former Members/Staff
  - 1. Alison Look
  - 2. Ryan Ota

### **III. MINUTES OF PREVIOUS MEETING – Action**

- A. Quarterly Committee Meeting, May 20, 2022

### **IV. PUBLIC COMMENTS – Information**

### **V. VOYA REPORT – Information/Action**

- A. Quarterly report
- B. Stabilizer update
- C. Participant Communication & Education Update
- D. Other issues – Update on funds returned to participants

### **VI. NFP CONSULTING REPORT – Information/Action**

- A. Watch List update
- B. Legislative and regulatory update
- C. Other issues

### **VII. OTHER BUSINESS – Information/Action**

- A. NAGDCA Leadership Award for COVID-19 Response

### **VIII. REPORT ON ADMINISTRATIVE EXPENSES – Information/Action**

### **IX. 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.

**X. NEXT MEETING DATES – Information**

Fourth Quarter – Mayor's Conference Room (Date and Time Changed)  
Wednesday, November 2, 2022, 1:00 p.m. – 3:30 p.m.

**XI. ADJOURNMENT**