

**CITY AND COUNTY OF HONOLULU
DEFERRED COMPENSATION PLAN COMMITTEE ANNUAL MEETING
FRIDAY, FEBRUARY 21, 2020
8:00 A.M. TO 9:55 A.M.
Mayor's Conference Room
Honolulu Hale
530 South King Street, 3rd Floor
Honolulu, HI 96813**

AGENDA

- I. CALL TO ORDER:** Chair
- II. MINUTES OF PREVIOUS MEETING – Action**
 - A. Annual Meeting, February 1, 2019
- III. PUBLIC COMMENTS – Information**
- IV. VOYA & NFP PRESENTATION – Information/Action**
 - A. Provider / Consultant Recommendations & Committee Action
 - B. SECURE Act Review and Recommendations
 - C. Voya Annual/Quarterly Report
 - D. Strategic Planning Session
 - E. Other Business
 - F. Target Date Fund Fit Analysis
- V. 2020 COMMITTEE BUDGET – Information/Action**
- VI. NEXT ANNUAL MEETING DATE**
 - Tentatively in 1st Quarter of CY 2021 with exact date and time to be determined by the Deferred Compensation Committee Chair
- VII. ANNOUNCEMENTS**
- VIII. ADJOURNMENT**