

**CITY AND COUNTY OF HONOLULU
DEFERRED COMPENSATION PLAN COMMITTEE QUARTERLY MEETING
FRIDAY, MAY 26, 2023
9:30 A.M. TO 12:00 P.M.
DEPARTMENT OF HUMAN RESOURCES CONFERENCE ROOM
FRANK FASI MUNICIPAL BUILDING
650 SOUTH KING STREET, 10TH FLOOR
HONOLULU, HAWAII 96813**

NOTICE OF MEETING/AGENDA

PUBLIC PARTICIPATION AND TESTIMONY

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.

WRITTEN TESTIMONY

Written testimony may be faxed to (808) 768-1519 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.

If you need an auxiliary aid/service or other accommodation due to a disability, or an interpreter for a language other than English, contact Jennifer Bishop at (808) 768-3906 between 8:00 a.m. and 4:00 p.m., Monday through Friday, or send an email to jennifer.bishop@honolulu.gov as soon as possible, preferably at least one week prior to the meeting. Requests made as early as possible will allow adequate time to fulfill your request.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

AGENDA

I. CALL TO ORDER

II. ANNOUNCEMENTS

A. NAGDCA Conference – October 8 – 11, 2023, Hyatt Regency Seattle

III. MINUTES OF PREVIOUS MEETING – Action

A. Quarterly Committee Meeting, March 10, 2023

IV. PUBLIC COMMENTS – Information

V. VOYA REPORT – Information/Action

- A. Stabilizer Update
- B. Quarterly Report
- C. Morningstar Update
- D. TD Ameritrade/Schwab Update
- E. Participant Communication & Education Update
- F. Customer Service Survey
- G. Other Issues

VI. NFP CONSULTING REPORT – Information/Action

- A. Semi-Annual Fund Review
- B. Watch List Update
- C. Legislative and Regulatory Update
- D. Other Issues

VII. OTHER BUSINESS – Information/Action

- A. Health and Wealth Fair Update
- B. Amendment & Restatement of Plan Document & Adoption Agreement – Resolution 2023-1
- C. NFP Consulting Contract

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

457 University Training – FMB 10th Floor
Thursday, August 24, 2023, 9:00 a.m. – 3:00 p.m.

Third Quarter – Mayor's Conference Room
Friday, August 25, 2023, 10:00 a.m. – 12:00 p.m.

Fourth Quarter – Mayor's Conference Room
Friday, November 17, 2023, 9:30 a.m. – 12:00 p.m.

XI. ADJOURNMENT