

**CITY AND COUNTY OF HONOLULU
DEFERRED COMPENSATION PLAN COMMITTEE QUARTERLY MEETING
THURSDAY, AUGUST 29, 2024
8:30 A.M. TO 10:30 A.M.
MAYOR'S CONFERENCE ROOM
HONOLULU HALE
530 SOUTH KING STREET, 3RD FLOOR
HONOLULU, HAWAI'I 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. MINUTES OF PREVIOUS MEETING – Action A. Quarterly Committee Meeting, May 24, 2024

III. PUBLIC COMMENTS – Information

IV. VOYA REPORT – Information/Action A. Quarterly Report B. Stabilizer Update C. Participant Communication & Education Update D. Fund Change Update E. First of the Month Rule Update F. Honolulu Deferred Compensation Plan Survey G. Other Issues

V. NFP CONSULTING REPORT – Information/Action A. Watch List Update B. New Investment Policy Statement C. Legislative and Regulatory Update D. 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

Fourth Quarter – Mayor's Conference Room
Friday, November 22, 2024, 10:00 a.m. – 12:30 p.m.

X. ANNOUNCEMENTS A. Recognition of Bill Tugaw's service to the Committee

XI. ADJOURNMENT