

**CITY AND COUNTY OF HONOLULU
DEFERRED COMPENSATION PLAN COMMITTEE QUARTERLY MEETING
WEDNESDAY, NOVEMBER 30, 2022
1:00 P.M. TO 3:30 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 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 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 or send an email to jennifer.bishop@honolulu.gov as soon as possible, preferably by

November 25, 2022 (at least three working days prior to the meeting). If a response is received after November 25, 2022, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

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

AGENDA

- I. CALL TO ORDER:** Chair
- II. MINUTES OF PREVIOUS MEETING – Action**
 - A. Quarterly Committee Meeting, August 26, 2022
- III. PUBLIC COMMENTS – Information**
- IV. FIDUCIARY INVESTMENT REVIEW (by NFP Request)– Information/Action**
 - A. NFP Semi-Annual Fund Review
 - B. Watch List update
- V. 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 Account – Roth source
 - F. Terminated Accounts Under \$5,000 update
 - G. Other issues
- VI. NFP CONSULTING REPORT – Information/Action**
 - A. Legislative and regulatory update
 - B. Other issues
- VII. OTHER BUSINESS – Information/Action**
 - A. City Benefits Fair –Tuesday, October 24, 2023
Neal S. Blaisdell Center – Exhibition Hall
- 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 (subject to change)

Annual and First Quarter – Mayor's Conference Room

Friday, February 17, 2023 – 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 19, 2023, 9:30 a.m. – 12:00 p.m.

457 University Training – FMB 10th Floor or Neal S. Blaisdell Center

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. ANNOUNCEMENTS

- A. Recognition of Committee Member and Staff Retirements

XII. ADJOURNMENT