

**CITY AND COUNTY OF HONOLULU
DEFERRED COMPENSATION PLAN COMMITTEE QUARTERLY MEETING
FRIDAY, MARCH 10, 2023
12:00 P.M. TO 2:00 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 Hawai'i (SLH) 2021, Act 117 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.

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 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:** Chair
- II. MINUTES OF PREVIOUS MEETING – Action**
 - A. Quarterly Committee Meeting, November 30, 2022
- III. PUBLIC COMMENTS – Information**
- IV. VOYA REPORT – Information/Action**
 - A. Stabilizer Update
 - B. Fee Differential and Revenue Credit Update
 - C. Fund Change Update
 - D. Terminated Accounts Under \$5,000 Update
 - E. Plan Document and Adoption Agreement Update
 - F. SLK Acquisition Update
 - G. Infosys Acquisition Update
 - H. Other Issues
- V. NFP CONSULTING REPORT – Information/Action**
 - A. Watch List Update
 - B. Legislative and Regulatory Update
 - C. Other Issues
- VI. OTHER BUSINESS – Information/Action**
 - A. City Health and Wealth Fair – Tuesday, October 24, 2023
- 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 (subject to change)**

Second Quarter – Mayor's Conference Room
Friday, May 19, 2023, 9:30 a.m. – 12:00 p.m.

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.

X. ANNOUNCEMENTS

XI. ADJOURNMENT