

**CITY AND COUNTY OF HONOLULU  
DEFERRED COMPENSATION PLAN COMMITTEE ANNUAL MEETING  
FRIDAY, FEBRUARY 18, 2022  
8:00 A.M. TO 9:55 A.M.  
Mayor's Conference Room  
Honolulu Hale  
530 South King Street, 3<sup>rd</sup> Floor  
Honolulu, HI 96813**

**NOTICE OF MEETING/AGENDA**

**PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to the Emergency Proclamation Related to COVID-19 (OMICRON VARIANT) issued by Governor David Ige on January 26, 2022 and in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

**THE MEETING AND RESTRICTIONS ON ENTRY**

Members of the public wishing to present in-person oral testimony shall comply with the Social Distancing Requirements set forth in Governor Ige's Emergency Proclamation dated January 26, 2022, and Mayor Rick Blangiardi's Proclamation and Emergency Order No. 2022-01 (COVID-19 [Novel Coronavirus]) dated January 5, 2022.

Some members of the committee and presenters may be participating by interactive conference technology from remote locations.

**ORAL TESTIMONY**

Oral testimony will be permitted on all items on the agenda, 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 768-3194 or emailed to [Jennifer.Bishop@honolulu.gov](mailto: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.

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Accommodations are available upon request to persons with disabilities. Please call 768-3906 or send an email to [Jennifer.Bishop@honolulu.gov](mailto:Jennifer.Bishop@honolulu.gov) at least three working days prior to the meeting.

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## **AGENDA**

- I. CALL TO ORDER:** Chair
  
- II. INTRODUCTION NEW COMMITTEE MEMBERS AND ACKNOWLEDGMENT OF PREVIOUS MEMBERS– Information**
  
- II. MINUTES OF PREVIOUS MEETING – Action**
  - A. Annual Meeting, February 19, 2021
  
- III. PUBLIC COMMENTS – Information**
  
- IV. VOYA & NFP PRESENTATIONS – Information/Action**
  - A. Voya Cybersecurity Update
  - B. Demonstration of myHealth&Wealth decision support tool
  - C. Voya Annual Report
  - D. Voya Communication & Digital Engagement Update
    - 1. 2021 Review
    - 2. 2022 Strategic Plan
  - E. Provider Performance Review
    - 1. Consultant Recommendations & Committee Action
  - F. Other Business
  
- V. 2022 COMMITTEE BUDGET – Information/Action**

**VI. NEXT ANNUAL MEETING DATE**

Tentatively in 1<sup>st</sup> Quarter of CY 2023 with exact date and time to be determined by the Deferred Compensation Committee Chair

**VII. ANNOUNCEMENTS**

**VIII. ADJOURNMENT**