

**CITY AND COUNTY OF HONOLULU
DEFERRED COMPENSATION PLAN COMMITTEE QUARTERLY MEETING
FRIDAY, February 21, 2020
10:00 A.M. TO 12:00 P.M.
Mayor's Conference Room
Honolulu Hale
530 South King Street, 3rd Floor
Honolulu, HI 96813**

AGENDA

- I. CALL TO ORDER:** Chair

- II. MINUTES OF PREVIOUS MEETING – Action**
 - A. Quarterly Committee Meeting, November 15, 2019

- III. PUBLIC COMMENTS – Information**

- IV. VOYA REPORT – Information/Action**
 - A. Annual/Quarterly report
 - B. Stabilizer update
 - C. Other issues

- V. NFP CONSULTING REPORT – Information/Action**
 - A. Watch List update
 - B. Reconsideration of Replacement Fund
 - C. Legislative and regulatory update
 - D. Target Date Fund Fit Analysis
 - E. Other issues

- VI. OTHER BUSINESS – Information/Action**
 - A. Benefits Fair
 - B. Updates to By-Laws and Contracts

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

Second Quarter

Friday, May 15, 2020, 9:30 a.m. – 12:00 p.m.

457 University Training

Thursday, August 13, 2020, 9:00 a.m. – 3:00 p.m.

Third Quarter

Friday, August 14, 2020, 10:00 a.m. – 12:00 p.m.

Fourth Quarter

Friday, November 20, 2020, 9:30 a.m. – 12:00 p.m.

X. ANNOUNCEMENTS

XI. ADJOURNMENT