

**CITY AND COUNTY OF HONOLULU
DEFERRED COMPENSATION PLAN COMMITTEE ANNUAL MEETING
FRIDAY, MARCH 10, 2022
10:00 A.M. TO 11:55 A.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. WELCOME & INTRODUCTION OF NEW MEMBER AND STAFF**
 - A. John Hashimoto, Committee Member
 - B. Jennifer Bishop, Plan Administrator and Secretary
- III. MINUTES OF PREVIOUS MEETING – Action**
 - A. Annual Meeting, February 18, 2022
- IV. PUBLIC COMMENTS – Information**
- V. VOYA & NFP PRESENTATIONS – Information/Action**
 - A. Voya Annual Report
 - B. Voya Communication & Digital Engagement Update
 - 1. 2022 Review
 - 2. 2023 Strategic Plan
 - C. Provider Performance Review
 - 1. Consultant Recommendations & Committee Action
 - D. NFP Secure 2.0 Update
 - E. Other Business
- VI. 2023 COMMITTEE BUDGET – Information/Action**
- VII. NEXT ANNUAL MEETING DATE**
 - Tentatively in 1st Quarter of CY 2024 with exact date and time to be determined by the Deferred Compensation Committee Chair
- VIII. ANNOUNCEMENTS**
- IX. ADJOURNMENT**