

**CITY AND COUNTY OF HONOLULU
DEFERRED COMPENSATION PLAN COMMITTEE QUARTERLY MEETING
FRIDAY, NOVEMBER 22, 2024
10:00 A.M. TO 12:30 P.M.
MAYOR'S CONFERENCE ROOM
HONOLULU HALE
530 SOUTH KING STREET, 3RD FLOOR
HONOLULU, HAWAI'I 96813**

NOTICE OF MEETING/AGENDA

PUBLIC PARTICIPATION AND TESTIMONY

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 between 8:00 a.m. and 4:00 p.m., Monday through Friday, 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

II. MINUTES OF PREVIOUS MEETING – Action

- A. Quarterly Committee Meeting, August 29, 2024

III. PUBLIC COMMENTS – Information

IV. VOYA REPORT – Information/Action

- A. Quarterly Report
- B. Stabilizer Update
- C. Participant Communication & Education Update
- D. Other Issues

V. NFP CONSULTING REPORT – Information/Action

- A. Semi-Annual Fund Review
- B. Watch List Update
- C. Legislative and Regulatory Update
- D. Other Issues

VI. OTHER BUSINESS – Information/Action

- A. Limit Increase for Age 60-63 – Resolution
- B. New Investment Policy Statement - Resolution
- C. Honolulu Deferred Compensation Plan Survey Results – Action (if any)
- D. Collective Investment Trusts

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

Annual and First Quarter – Mayor's Conference Room

Thursday, February 20, 2025, 8:00 a.m. - 12:00 p.m.

- 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 16, 2025, 10:00 a.m. – 12:30 p.m.

457 University Training – Neil Blaisdell Center

Wednesday, August 21, 2025, 9:00 a.m. – 3:00 p.m.

Third Quarter – Mayor's Conference Room

Thursday, August 22, 2025, 10:00 a.m. – 12:30 p.m.

Fourth Quarter – Mayor's Conference Room

Friday, November 24, 2025, 10:00 a.m. – 12:30 p.m.

X. ANNOUNCEMENTS

- A. Recognition of Jenny Tobin's service to the Committee

XI. ADJOURNMENT