

**CITY AND COUNTY OF HONOLULU  
DEFERRED COMPENSATION PLAN COMMITTEE MEETING  
THURSDAY, May 24, 2012  
10:00 A.M. TO 12:00 P.M.  
Mayor's Conference Room  
Honolulu Hale  
530 South King Street, 3<sup>rd</sup> Floor  
Honolulu, HI 96813**

**AGENDA**

- I. CALL TO ORDER:** Chair
  
- II. MINUTES OF PREVIOUS MEETING – Action**
  - A. Minutes of Annual Committee Meeting, February 2, 2012
  - B. Minutes of Quarterly Committee Meeting, February 2, 2012
  
- III. ING REPORT – Information/Action**
  - A. Quarterly report
  - B. Stabilizer update and review of investment strategy
  - C. Update on BlackRock to American Mutual mapping
  - D. 457 Roth update
  - E. Disposition of deceased employee's account, primary beneficiary cannot be located
  - F. Participation in National Save for Retirement Week, October 21-27, 2012
  - G. Other issues
  
- IV. SST BENEFITS CONSULTING REPORT – Information/Action**
  - A. Investment Policy review and appropriate update
  - B. Semi-Annual review
  - C. Watch List update
  - D. Legislative and regulatory update
  - E. Other issues
  
- V. OTHER BUSINESS – Information/Action**
  - A. 2012 Budget
  - B. New Employee Education Program starting July 2012
  - C. NAGDCA conference at San Diego, CA, September 29 to October 3, 2012
  
- VI. REPORT ON ADMINISTRATIVE EXPENSES - Information**

**VII. EXECUTIVE SESSION**

The Executive Session is pursuant to Hawaii Revised Statutes 92-5(a)(4), 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.

**VIII. NEXT MEETING DATE – Information**

A. Quarterly meeting, August 9, 2012, Mayor's Conference Room, 10:00 a.m. to 12:00 p.m.

**IX. ANNOUNCEMENTS**

**X. ADJOURNMENT**