

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting Wednesday, April 8, 2020 at 10:00 AM Skype Meeting

Teri Allen William Alves Jeff Davis Scott Fuquay
 Bobby Humes Dennis Karl Glen Lee

Public Comment: The Deferred Compensation Plan Committee welcomes comments from the public at regular meetings. Each speaker is limited to two (2) minutes total speaking time, regardless of the number of items of they wish to address.

Business

- Welcome Trustees and Guests; Introductions**
- Public Comments** (Discussion – 5 minutes)
- December 4, 2019 Regular Meeting Minutes** (Review and **VOTE** – 5 minutes)
- Regular Business Items**
 - Plan Staff Update (Discussion – 5 minutes)
 - Nationwide – Andee Gravitt, Kris Morton
 - Q4 2019 Quarterly Review (Review and Discuss – 5 minutes)
 - Q1 2020 Update (Discuss – 15 minutes)
 - o Paperless distributions and alerts
 - SageView Advisory – Jake O’Shaughnessy
 - Q4 2019 Market Overview, Investment Performance Review, and Executive Summary (Review and Discuss – 5 minutes)
 - Q1 2020 Market Update (Discuss – 10 minutes)
- Other Business Items**
 - 2020 Fee Methodology (Discuss and potential **VOTE** - 20 minutes) – Jake O’Shaughnessy
 - Legal Update (Discussion and potential **VOTE** – 30 minutes) – Mike Monaco & Gavin Parr
 - SECURE Act and CARES Act
 - Specified Assets – (Discuss and potential **VOTE** – 20 minutes) – Jake O’Shaughnessy
- Adjournment**

Next Regular Meeting: Wednesday, May 27, 2020, at 10:00 am in the Seattle Municipal Tower, Conference Room 4080