

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting
Wednesday, March 22, 2023 at 10:00 AM **Hybrid Meeting**

<input type="checkbox"/>	Jamie Carnell	<input type="checkbox"/>	Jeff Davis	<input type="checkbox"/>	Jessica Jaeger	<input type="checkbox"/>	Dennis Karl
<input type="checkbox"/>	Kimberly Loving	<input type="checkbox"/>	Rick Sheridan	<input type="checkbox"/>	Tania Torres		

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** (5 minutes)
- January 25, 2023 Regular Meeting Minutes** (**VOTE** - 5 minutes)
- Business Items**
 - Plan Staff – Michelle Ell (5 minutes)
 - Recordkeeper RFP Consulting Agreement (**VOTE**)
 - Additional RFP Subcommittees
 - Hyas Group – Jayson Davidson, Ted Grigsby (40 minutes)
 - Q4 2022 Performance Review
 - Market Commentary
 - 2023 Plan Fees Review (potential **VOTE**)
 - Nationwide –Jim Keeler, Kris Morton (20 minutes)
 - Q4 2022 Quarterly Review
 - Legal Update - Mike Monaco, Gavin Parr (40 minutes)
 - Secure 2.0 (**VOTE**)
- Adjournment**

Next Regular Meeting: Wednesday, May 24, 2023, at 10:00 am