

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting
Wednesday, November 29, 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)
- September 27, 2023 Regular Meeting Minutes** (**VOTE** - 5 minutes)
- Business Items**
 - Plan Staff – Michelle Ell (15 minutes)
 - NAGDCA Annual Conference
 - Workday Implementation
 - 2024 Meeting Schedule and format
 - Recordkeeper RFP Update
 - Auditor RFP subcommittee (**VOTE**)
 - Nationwide –Jim Keeler, Kris Morton (20 minutes)
 - Q3 2023 Quarterly Review
 - Hyas Group – Jayson Davidson, Ted Grigsby (45 minutes)
 - Q3 2023 Performance Review
 - o Market Commentary
 - o Plan Data Review
 - Investment Policy Statement
 - Legal Update - Gavin Parr (10 minutes)
 - 2024 RMD changes (**VOTE**)
- Adjournment**

Next Regular Meeting: Wednesday, January 24, 2024, at 10:00 am