

# Agenda

**City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting**  
**Wednesday, May 26, 2021 at 10:00 AM** **Virtual Meeting**

  

Teri Allen  
Glen Lee

  

Jeff Davis  
Rick Sheridan

  

Bobby Humes  
Tania Torres

Dennis Karl

**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)
- March 24, 2021 Regular Meeting Minutes** (VOTE – 5 minutes)
- Regular Business Items**
  - Nationwide – Andee Gravitt, Kris Morton (20 minutes)
    - Q1 2021 Quarterly Review
  - Hyas Group – Jayson Davidson, Ted Grigsby (25 minutes)
    - Q1 2021 Performance Review
- New Business Items**
  - In-Plan Roth Conversions – Mike Monaco & Gavin Parr (Discuss and VOTE - 10 minutes)
  - Loans for Separated Employees – Mike Monaco & Gavin Parr (Discuss and VOTE - 10 minutes)
- Executive Session**
  - Review negotiations on the performance of a publicly bid contract (Discussion - 30 minutes)
- Adjournment**

**Next Regular Meeting:** (Virtual) Wednesday, July 28, 2021, at 10:00 am