

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting
Wednesday, March 27, 2024 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)
- November 23, 2023 Regular Meeting Minutes** (VOTE - 5 minutes)
- Business Items**
 - Executive Session – Michelle Ell, Mike Monaco, Gavin Parr (Discussion – 35 minutes)
 - Review negotiations on the performance of a public bid contract
 - Contracting – Mike Monaco, Gavin Parr, Michelle Ell (10 minutes)
 - Investment and Plan Consulting Services Amendment (VOTE)
 - Recordkeeping Services (VOTE)
 - Audit Services (VOTE)
 - Hyas Group – Jayson Davidson, Ted Grigsby (35 minutes)
 - Investment Policy Statement (VOTE)
 - Q4 2023 Performance Review
 - Market Commentary
 - Fiduciary Impact Conference
 - Nationwide – Jim Keeler, Kris Morton (25 minutes)
 - Q4 2023 Quarterly Review
- Adjournment**

Next Regular Meeting: Wednesday, May 22, 2024, at 10:00 am