

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting
Wednesday, January 24, 2018 at 10:00 AM **Seattle Municipal Tower, Room 4080**

<input type="checkbox"/>	Teri Allen	<input type="checkbox"/>	William Alves	<input type="checkbox"/>	Melissa Beatty	<input type="checkbox"/>	Jeff Davis
<input type="checkbox"/>	Scott Fuquay	<input type="checkbox"/>	Glen Lee	<input type="checkbox"/>	Brian Smith		

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)
- November 29, 2017 Regular Meeting Minutes** (Review and **VOTE** – 5 minutes)
- Regular Business Items** (Discussion - 10 minutes)
 - Nationwide Administrative Update
 - Q4 2017 Update (Discuss – 5 minutes) Andee Gravitt, Kris Morton
 - SageView Advisory
 - Q4 2017 Market Update (Discuss – 5 minutes) Jake O’Shaughnessy
- Business Items** (Discussion and **VOTE** – 75 minutes) Plan Staff
 - Plan Amendment (Discussion and **VOTE** – 10 minutes) Mike Monaco
 - Specified Assets (Discussion – 5 minutes) Melissa Beatty, Glen Lee
 - Administrative Update (Discussion – 20 minutes) Plan Staff
 - Plan Marketing 2018 (Discussion – 10 minutes)
 - Data Privacy Update (Discussion – 5 minutes)
 - Expense and Fee Update (Discussion – 5 minutes)
 - Open Public Meetings Act (Review and Discussion – 40 minutes) Carlton Seu
- Executive Session** (Discussion - 5 minutes) Plan Staff, Mike Monaco
 - To discuss litigation or legal risks of a proposed action or current practice
- Adjournment**

Next Regular Meeting: Wednesday, March 28, 2018, at 10:00 am in the Seattle Municipal Tower, Conference Room 4080