

# Agenda

## City of Seattle Voluntary Deferred Compensation Plan and Trust – Special Committee Meeting

Wednesday, February 10, 2016 at 10:00AM

Seattle Municipal Tower, Room 5539 – Public, then Closed

  

Teri Allen  
Glen Lee

  

William Alves  
Ken Nakatsu

  

Susan Coskey  
Brian Smith

Scott Fuquay

**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 they wish to address.

### *Business*

- **Welcome Trustees and Guests** (2 minutes)
- **Executive Session** (Discussion – 50 minutes) – City Staff, Jeff Curnutt, Jeff Slayton, Engel Lee
  - Review negotiations on the performance of a publicly bid contract
- **Regular Business Items** (5 minutes)
  - Voting matters – Committee, City Staff
- **Adjournment Motion** (3 minutes)

**Next Regular Meeting:** Wednesday, March 23, 2016 at 10 a.m. in the Seattle Municipal Tower, Conference Room 1940.