

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting
Wednesday, March 28, 2018 at 10:00 AM **Seattle Municipal Tower, Room 4080**

Teri Allen
Glen Lee

William Alves
Susan McNab

Jeff Davis
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 of they wish to address.

Business

- **Welcome Trustees and Guests; Introductions**
- **Public Comments** (Discussion – 5 minutes)
- **January 24, 2018 Regular Meeting Minutes** (Review and **VOTE** – 5 minutes)
- **Regular Business Items** (Discussion and **VOTE** - 65 minutes)
 - Staff Update (Discussion – 15 minutes) Plan Staff
 - Nationwide Administrative Update
 - Q4 2017 Quarterly Report (Review and Discuss – 25 minutes) Andee Gravitt, Kris Morton
 - SageView Advisory
 - Q4 2017 Market Overview, Executive Summary, and Investment Performance (Review and Discuss – 20 minutes) Jake O’Shaughnessy
 - Potential Share Class Updates (Discussion and **VOTE** – 5 minutes) Jake O’Shaughnessy
 - Vanguard Institutional Index Fund
 - Vanguard Total International Stock Index Fund
 - American Funds Growth Fund of America Fund
 - American Funds Europacific Growth Fund
- **Other Business Items** (Discussion – 35 minutes) Plan Staff
 - Annual Plan Expense Update (Discuss – 25 minutes) – Jake O’Shaughnessy
 - Development of Education Strategic Plan (Discussion – 10 minutes) Plan Staff
- **Adjournment**

Next Regular Meeting: Wednesday, May 23, 2018, at 10:00 am in the Seattle Municipal Tower, Conference Room 4080