

City of Seattle Voluntary Deferred Compensation Plan Plan Committee Meeting Minutes – Special Meeting

Friday, December 11, 2015 10:00 AM – 12:00 PM
Seattle Municipal Tower, Room 1940/1946

TRUSTEES present: Teri Allen, Glen Lee, Brian Smith, Scott Fuquay, Susan Coskey, Ken Nakatsu, and Bill Alves

STAFF present: Renee Freiboth, Crystal Roncek, and Kyle Miller SDHR

CONSULTANTS present: Jake O’Shaughnessy and Stuart Payment, Arnerich Massena, Inc.; Jeff Curnutt, Thorson Barnett & McDonald

BUSINESS

Opening: Teri Allen, the Committee Chair, started the meeting at 10:00 AM.

Introductions: All attendees introduced themselves.

Public Comment: Teri asked if there were any public comments. There were none.

Executive Session: Commenced at 10:02 AM and concluded at 11:44 PM.

MOTION: Ken Nakatsu moved to use the findings and recommendations from the RFP sub-committee to proceed with the RFP process following a review of outstanding legal issues and answers to clarifying questions. Scott Fuquay seconded the motion. Upon a call for a vote, the motion carried unanimously.

Adjournment: At approximately 11:46 AM, Susan Coskey motioned to adjourn; Brian Smith seconded the motion, which received a unanimous vote.

Next Meeting: The next regular meeting is scheduled for Wednesday, January 27, 2016 at 10:00 AM in the Seattle Municipal Tower, Conference Room 1940/1946.