

Agenda

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

Friday, January 8, 2016 at 9:00AM **Seattle Municipal Tower, Room 4080 – Public, then Closed**

Friday, January 8, 2016 at 8:30AM **Seattle Municipal Tower, Room 4096 – Closed session**

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 of they wish to address.

Business

- **Welcome Trustees and Guests** (2 minutes)
- Executive Session** (Discussion – 6 hours and 50 minutes) – City Staff, Jeff Curnutt, Jeff Slayton
 - Interviews of bidders for record-keeping and custodian services RFP
- Regular Business Items** (5 minutes)
 - Voting matters – Committee, City Staff
- Adjournment Motion** (3 minutes)

Next Regular Meeting: Wednesday, January 27, 2016 at 10 a.m. in the Seattle Municipal Tower, Conference Room 1940.