

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

Friday, January 8, 2016 8:30 AM – 4:00 PM
Seattle Municipal Tower, Room 4096/4080

TRUSTEES present: Teri Allen, Glen Lee (present from 3:00 PM to 4:00 PM), Brian Smith, Scott Fuquay, Susan Coskey, and Ken Nakatsu (**absent:** 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 8:30 AM.

Introductions: All attendees introduced themselves.

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

Executive Session: Commenced at 8:32 AM and concluded at 3:56 PM.

MOTION: Ken Nakatsu moved to use the recommendation of the Committee to continue the due-diligence process concerning the RFP process. Brian Smith seconded the motion. Upon a call for a vote, the motion carried unanimously.

Adjournment: At approximately 3:59 PM, Glen Lee motioned to adjourn; Ken Nakatsu 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.