

Agenda

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

Friday, March 11, 2016 at 9:00 am

Seattle Municipal Tower, Room 1940 – 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: 30-50 minutes)
 - Review negotiations on the performance of a publicly bid contract
- **Regular Business Items** (5 minutes)
 - Voting matters – Committee
- **Adjournment Motion** (3 minutes)

Next Regular Meeting: Wednesday, March 23, 2016 at 10:00 am in the Seattle Municipal Tower, Conference Room 1940.