

Agenda

**City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting
Wednesday, September 28, 2016 at 10:00 AM** **Seattle Municipal Tower, Room 1940/46**

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; Introductions**
- July 27, 2016 Regular Meeting Minutes** (Review and **VOTE** – 5 minutes)
- September 7, 2016 Special Meeting Minutes** (Review and **VOTE** – 5 minutes)
- Executive Session** (Discussion and **VOTE in open session** -- 55 minutes) – Jeff Curnutt, Jeff Slayton, Plan Staff
 - Review negotiations on the performance of a publicly bid contract and discuss with legal counsel matters relating to agency litigation or potential litigation
- Major Business Items** (Discussion and **VOTE** - 45 minutes) – Jake O’Shaughnessy and Plan Staff
 - Executive Session voting matters (Discussion and possible **VOTES** - 10 minutes)
 - Record-keeper/Custodian Transition (Discussion and **VOTE** – 5 minutes)
 - Investment Policy Statement (Review and possible **VOTE** – 30 minutes)
- Regular Business Items** (Discussion - 10 minutes)
 - SageView Advisory (Review and discuss – 5 minutes) – Jake O’Shaughnessy
 - Q2 2016 Executive Summary
 - Prudential Retirement (Review – 5 minutes)
 - Q2 2016 Executive Summary
- Staffing Update**
- Adjournment Motion**

Next Regular Meeting: Wednesday, November 9, 2016 at 10:00 a.m. in the Seattle Municipal Tower, Conference Room 1940/46.