

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting
Wednesday, May 22, 2019 at 10:00 AM **Seattle Municipal Tower, Room 4080**

<input type="checkbox"/>	Teri Allen	<input type="checkbox"/>	William Alves	<input type="checkbox"/>	Jeff Davis	<input type="checkbox"/>	Scott Fuquay
<input type="checkbox"/>	Bobby Humes	<input type="checkbox"/>	Dennis Karl	<input type="checkbox"/>	Glen Lee		

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**
- Public Comments** (Discussion – 5 minutes)
- March 27, 2019 Regular Meeting Minutes** (Review and **VOTE** – 5 minutes)
- Regular Business Items**
 - Administrative Staff Update (Discussion – 5 minutes) Plan Staff
 - Nationwide – Kris Morton, Kent Morris
 - Q1 2019 Quarterly Report (Review and Discuss – 20 minutes)
 - SageView Advisory – Jake O’Shaughnessy
 - Q1 2019 Market Overview, Investment Performance Review and Executive Summary (Review and Discuss – 20 minutes)
 - Galliard Stable Value (Discussion – 5 minutes)
 - Sterling Mid Cap Value (Discussion and potential **VOTE** – 5 minutes)
 - Specified Assets: Environmental, Social, and Governance Investments (Discussion and potential **VOTE** - 15 minutes)
- Executive Session** (Discussion - 15 minutes) – Mike Monaco, Gavin Parr, Plan Staff
 - Meet with legal counsel regarding litigation or potential litigation
- Adjournment**

Next Regular Meeting: Wednesday, July 24, 2019, at 10:00 am in the Seattle Municipal Tower, Conference Room 4080