

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting
Wednesday, December 4, 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)
- September 25, 2019 Regular Meeting Minutes** (Review and **VOTE** – 5 minutes)
- Regular Business Items**
 - Nationwide – Andee Gravitt, Kris Morton
 - Q3 2019 Quarterly Report (Review and Discuss – 15 minutes)
 - SageView Advisory – Jake O’Shaughnessy
 - Q3 2019 Market Overview and Executive Summary (Review and Discuss – 20 minutes)
 - Plan Staff Update (Discussion – 5 minutes)
- Other Business Items**
 - Mercer – Janet Rubenstein
 - Data Privacy and Security Survey Results (Review and Discuss – 20 minutes)
 - 2020 Fee Methodology (Discussion - 30 minutes) – Jake O’Shaughnessy
 - Specified Assets – (Discuss and potential **VOTE** – 20 minutes) – Jake O’Shaughnessy
- Adjournment**

Next Regular Meeting: Wednesday, January 22, 2020, at 10:00 am in the Seattle Municipal Tower, Conference Room 4080