

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting
Wednesday, January 27, 2021 at 10:00 AM **Virtual Meeting**

Teri Allen
Dennis Karl

William Alves
Glen Lee

Jeff Davis
Tania Torres

Bobby Humes

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)
- November 18, 2020 Regular Meeting Minutes** (Review and **VOTE** – 5 minutes)
- Regular Business Items**
 - Plan Staff Update – Michelle Ell
 - Member-at-Large (Discuss – 5 minutes)
 - Nationwide – Andee Gravitt, Kris Morton
 - Q4 2020 Update (Review and Discuss – 10 minutes)
 - SageView Advisory – Jake O’Shaughnessy
 - Q4 2020 Market Overview, Investment Performance Review, and Executive Summary (Review and Discuss – 20 minutes)
 - SageView Business update (Discuss – 10 minutes)
- Other Business Items**
 - Legal Update (Discussion - 10 minutes) - Mike Monaco, Gavin Parr
- Executive Session** (Discussion - 40 minutes) – Mike Monaco, Gavin Parr, Gary Smith, Michelle Ell
 - Review negotiations on the performance of a public bid contract
- Other Business Items**
 - Investment Advisory RFP (Discuss and **VOTE** - 5 minutes)
- Adjournment**

Next Regular Meeting: (Virtual) Wednesday, March 24, 2021, at 10:00 am