

# Agenda

## City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting Wednesday, March 24, 2021 at 10:00 AM Virtual Meeting

  

Teri Allen  
Glen Lee

  

Jeff Davis  
Rick Sheridan

  

Bobby Humes  
Tania Torres

Dennis Karl

**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)
- January 27, 2021 Regular Meeting Minutes** (**VOTE** – 5 minutes)
- New Business Items** (5 minutes)
  - Member-at-Large
  - Committee Officers – Chair and Secretary (**VOTE**)
- Regular Business Items**
  - Plan Staff Update – Michelle Ell (5 minutes)
    - Participant outreach and upcoming fund change
  - Nationwide – Andee Gravitt, Kris Morton (20 minutes)
    - Q4 2020 Quarterly Review
  - Hyas Group – Ted Grisby (60 minutes)
    - Hyas Group Introduction
    - Investment Menu Structure and Observations
      - Investment Policy Statement
      - Wells Fargo Stable Value Fund
      - Specified Assets
    - Q4 2020 Performance Review
      - Market Commentary
      - Plan Data Review
      - Current Fund Lineup Overview
      - Fee and Revenue Analysis
    - 2021 Plan expenses (**VOTE**)
  - Legal Update - Mike Monaco, Gavin Parr (10 minutes)
- Adjournment**

**Next Regular Meeting:** (Virtual) Wednesday, May 26, 2021, at 10:00 am