

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting
Thursday, December 2, 2021 at 10:00 AM **Virtual Meeting**

<input type="checkbox"/>	Teri Allen	<input type="checkbox"/>	Jeff Davis	<input type="checkbox"/>	Dennis Karl	<input type="checkbox"/>	Glen Lee
<input type="checkbox"/>	Kimberly Loving	<input type="checkbox"/>	Rick Sheridan	<input type="checkbox"/>	Tania Torres		

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 22, 2021 Regular Meeting Minutes** (**VOTE** – 5 minutes)
- Regular Business Items**
 - Nationwide – Andee Gravitt, Kris Morton (45 minutes)
 - Q3 2021 Quarterly Review
 - Participant Satisfaction Survey results
 - Hyas Group – Jayson Davidson, Ted Grigsby (25 minutes)
 - Q3 2021 Performance Review
 - Market Commentary, Plan Data Review
 - Legal Update– Mike Monaco, Gavin Parr (10 Minutes)
 - Participant Brokerage Holdings
- Executive Session**
 - Review negotiations on the performance of a publicly bid contract (Discussion - 10 minutes)
- Additional Business Items**
 - Plan Staff Update – Michelle Ell (5 minutes)
 - Plan Auditor Contract
- Adjournment**

Next Regular Meeting: Wednesday, January 26, 2022, at 10:00 am