

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting
Wednesday, January 26, 2022 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)
- December 2, 2021 Regular Meeting Minutes** (**VOTE** – 5 minutes)
- Regular Business Items**
 - Plan Staff Update – Michelle Ell (15 minutes)
 - Auditor Update
 - 2022 Objectives
 - Nationwide – Andee Gravitt, Kris Morton (10 minutes)
 - Q4 2021 Update
 - Hyas Group – Ted Grigsby (65 minutes)
 - Investment Updates
 - Galliard Stable Value, Dodge & Cox, Vanguard Target Retirement Income, Vanguard Target Retirement 2070
 - Fiduciary Training
 - Legal Update– Mike Monaco, Gavin Parr (5 Minutes)
- Adjournment**

Next Regular Meeting: Wednesday, March 23, 2022, at 10:00 am