

# Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting  
Wednesday, March 23, 2022 at 10:00 AM Virtual Meeting

Teri Allen       Jeff Davis       Dennis Karl       Glen Lee  
 Kimberly Loving       Rick Sheridan       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)
- January 26, 2022 Regular Meeting Minutes** (**VOTE** – 5 minutes)
- Regular Business Items**
  - Plan Staff Update – Michelle Ell (Inform and **VOTE** - 15 minutes)
    - NAGDCA Annual Conference
    - Auditor Update
    - Virtual Open House
    - Trust Committee Chair (Term 03/24/2022 – 03/27/2024)
    - Unforeseeable Emergency Distribution Subcommittee members
  - Nationwide – Andee Gravitt, Kris Morton (20 minutes)
    - Q4 2021 Quarterly Review
  - Hyas Group – Jayson, Davidson, Ted Grigsby (40 minutes)
    - Q4 2021 Performance Review
      - o Market Commentary
      - o Plan Data Review
  - Legal Update - Mike Monaco, Gavin Parr (10 minutes)
- Adjournment**

**Next Regular Meeting:** (Virtual) Wednesday, May 25, 2022, at 10:00 am