

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting
Wednesday, November 30, 2022 at 10:00 AM **Hybrid Meeting**

<input type="checkbox"/>	Jamie Carnell	<input type="checkbox"/>	Jeff Davis	<input type="checkbox"/>	Jessica Jaeger	<input type="checkbox"/>	Dennis Karl
<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** (5 minutes)
- September 28, 2022 Regular Meeting Minutes** (5 minutes)
- Business Items**
 - Nationwide – Andee Gravitt, Jim Keeler, Kris Morton (30 minutes)
 - Q3 2022 Quarterly Review
 - Participant Satisfaction Survey Results
 - Plan Staff Update – Michelle Ell (10 minutes)
 - 2023 Committee meetings and format
 - Vendor and consultant contracts
 - Hyas Group – Jayson Davidson, Ted Grigsby (30 minutes)
 - Q3 2022 Performance Review
 - o Market Commentary
 - o Plan Data Review
 - Legal Update - Mike Monaco, Gavin Parr (10 minutes)
 - Executive Session (20 minutes)
 - Litigation or legal risks as it relates to data security practices
- Adjournment**

Next Regular Meeting: Wednesday, January 25, 2023, at 10:00 am