

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting
Wednesday, September 25, 2024 at 10:00 AM Hybrid Meeting

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Jamie Carnell

Kimberly Loving

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Jeff Davis

Rick Sheridan

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Jessica Jaeger

Tania Torres

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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** (5 minutes)
- ☐ **May 22, 2024 Regular Meeting Minutes** (**VOTE** - 5 minutes)
- ☐ **Business Items**
 - Nationwide –Jim Keeler, Kris Morton (20 minutes)
 - Q2 2024 Quarterly Review
 - Hyas Group – Jayson Davidson, Ted Grigsby (45 minutes)
 - Q2 2024 Performance Review
 - Market Commentary
 - Access to Vanguard CITs (**VOTE**)
 - 2025 Nationwide fees (potential **VOTE**)
 - Participant Fee Rebate (potential **VOTE**)
 - Legal Update - Gavin Parr, Mike Monaco (10 minutes)
 - Plan Staff Updates – Michelle Ell (Discussion – 20 minutes)
 - NAGDCA Annual Conference
 - Washington State Legislation
 - Workday Update
- ☐ **Adjournment**

Next Regular Meeting: Wednesday, December 4, 2024, at 10:00 am