

# Agenda

## City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting Wednesday, July 23, 2025 at 9:30 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 Comment**
- ☐ **May 28, 2025 Regular Meeting Minutes**
- ☐ **Business Items**
  - Plan Staff Updates – Michelle Ell
    - Investment Advisory RFP and Subcommittee
  - Nationwide –Jim Keeler, Susan Wilson
    - Q2 2025 Quarterly Report
  - Hyas Group – Ted Grigsby
    - Manager Search Discussions
  - Legal – Michael Monaco, Gavin Parr
    - Contracting
- ☐ **Adjournment**

**Next Regular Meeting:** Wednesday, September 24, 2025, at 9:30 am