

# Agenda

**City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting**  
**Wednesday, January 22, 2025 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 Comment** (5 minutes)
- ☐ **December 4, 2025 Regular Meeting Minutes (VOTE - 5 minutes)**
- ☐ **Business Items**
  - Plan Staff Updates – Michelle Ell (10 minutes)
    - End of Year Staff Transition
    - Upcoming meeting schedule
    - Workday Update
  - Legal Issues - Gavin Parr, Mike Monaco (15 minutes)
    - Fee Policy (**VOTE**)
  - Executive Session
    - To discuss litigation or legal risks of a proposed action or current practice (20 minutes)
  - Contracting - Michelle Ell (5 minutes)
    - Recordkeeping Transition (**VOTE**)
- ☐ **Adjournment**

**Next Regular Meeting:** Wednesday, March 26, 2025, at 10:00 am