

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting Wednesday, September 23, 2026 at 9:30 AM Hybrid Meeting

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Jeffrey Davis
Dennis Karl

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Dwight Dively
Kimberly Loving

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Edmond Hill
Rick Sheridan

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Jessica Jaeger

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 27, 2026 Regular Meeting Minutes**
- ☐ **Business Items**
 - Plan Staff – Michelle Ell (10 minutes)
 - New Committee Member – Edmond Hill
 - New Office Location for Plan Staff
 - Contract Extension - Fiduciary Consulting Group (**VOTE**)
 - Investment Policy Review (**VOTE**)
 - Loan Policy Review (**VOTE**)
 - CliftonLarsonAllen – Brittany Smith (20 minutes)
 - 2025 Audit Results
 - Empower – Dave Ramirez, Cythnia Egger (25 minutes)
 - Q2 2026 Quarterly Review
 - Service Delivery Metrics
 - Website enhancements and mobile app
 - Fiduciary Consulting Group – Ted Grigsby, Tom Breden (30 minutes)
 - Market Commentary
 - Q2 2026 Performance Review
 - Manager Search Report for Vanguard US Growth (**VOTE**)
 - Legal – Michael Monaco, Gavin Parr (5 minutes)
- ☐ **Adjournment**

Next Regular Meeting: Wednesday, December 2, 2026, at 9:30 am