

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting
Wednesday, January 23, 2019 at 10:00 AM **Seattle Municipal Tower, Room 4080**

☐
☐

Teri Allen
Dennis Karl

☐
☐

William Alves
Glen Lee

☐
☐

Jeff Davis
Susan McNab

☐

Scott Fuquay

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** (Discussion – 5 minutes)
- ☐ **November 28, 2018 Regular Meeting Minutes** (Review and **VOTE** – 5 minutes)
- ☐ **Regular Business Items** (Discussion - 55 minutes)
 - Nationwide
 - Q4 2018 Update (Discuss – 5 minutes) Kris Morton
 - SageView Advisory
 - Q4 2018 Market Update and Executive Summary (Discuss – 15 minutes) Jake O'Shaughnessy
 - Specified Assets (Discussion – 30 minutes) Jake O'Shaughnessy
 - Types and Communication Plan
 - Nationwide fee structure (Discussion - 5 minutes) Jake O'Shaughnessy
- ☐ **Other Business Items** (Discussion and **VOTE** – 15 minutes)
 - Unforeseeable Emergency Withdrawal (UEW) Subcommittee (Discussion and **VOTE** – 5 minutes) Plan Staff
 - Members, Alternate Member
 - Administrative Update (Discussion – 10 minutes) Plan Staff
- ☐ **Executive Session** (Discussion - 30 minutes) – Mike Monaco, Gavin Parr, Plan Staff
 - Meet with legal counsel regarding litigation or potential litigation
 - Review negotiations on the performance of a public bid contract
- ☐ **Other Business Items**
 - Audit RFP (**VOTE** – 1 minute)
 - Data Privacy (**VOTE** – 1 minute)
- ☐ **Adjournment**

Next Regular Meeting: Wednesday, March 27, 2019, at 10:00 am in the Seattle Municipal Tower, Conference Room 4080