

# Agenda

## City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting Wednesday, December 4, 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)
- ☐ **September 25, 2024 Regular Meeting Minutes (VOTE - 5 minutes)**
- ☐ **Business Items**
  - Nationwide –Jim Keeler, Kris Morton (35 minutes)
    - Q3 2024 Quarterly Review
    - Participant Satisfaction Survey
  - Hyas Group – Jayson Davidson, Ted Grigsby (25 minutes)
    - Q3 2024 Performance Review
    - Market Commentary
  - Plan Staff Updates – Michelle Ell (Discussion – 15 minutes)
    - 2023 Plan Audit
    - Workday Update
    - 2025 Meetings and format
  - Legal Update - Gavin Parr, Mike Monaco (10 minutes)
    - Washington State Autoenrollment
    - Enhanced Catch-up for employees ages 60 – 63
    - Vendor Transition
  - Executive Session
    - To discuss litigation or legal risks of a proposed action or current practice (15 minutes)
- ☐ **Adjournment**

**Next Regular Meeting:** Wednesday, January 22, 2025, at 10:00 am