

# Agenda

**City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting**  
**Wednesday, September 27, 2023 at 10:00 AM**      **Hybrid Meeting**

<input type="checkbox"/>	Jamie Carnell	<input type="checkbox"/>	Jeff Davis	<input type="checkbox"/>	Jessica Jaeger	<input type="checkbox"/>	Dennis Karl
<input type="checkbox"/>	Kimberly Loving	<input type="checkbox"/>	Rick Sheridan	<input type="checkbox"/>	Tania Torres		

**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)
- May 24, 2023 Regular Meeting Minutes** (**VOTE** - 5 minutes)
- Business Items**
  - CliftonLarsonAllen – Brittany Smith (15 minutes)
    - 2022 Audit Results
  - Plan Staff – Michelle Ell (10 minutes)
    - NAGDCA Annual Conference
    - Recordkeeper RFP Update
    - Auditor RFP
  - Hyas Group – Jayson Davidson, Ted Grigsby (45 minutes)
    - Q2 2023 Performance Review
      - o Market Commentary
      - o Plan Data Review
    - Nationwide 2024 Fee Method
  - Nationwide –Jim Keeler, Kris Morton (25 minutes)
    - Q2 2023 Quarterly Review
  - Legal Update - Gavin Parr (5 minutes)
- Adjournment**

**Next Regular Meeting:** Wednesday, November 29, 2023, at 10:00 am