

**City of Tacoma**  
**Deferred Compensation Plan**  
**Committee Meeting Agenda**  
**August 22, 2024 / 1:00 p.m. – 4:00 p.m.**

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of the Agenda (*Committee action item*)
- 4) Public Comment  
**Note: Public Comments for the Deferred Compensation Committee will be accepted in written format 24 hours in advance of the scheduled meeting. Please send comments to the attention of [cfarmer@cityoftacoma.org](mailto:cfarmer@cityoftacoma.org).**
- 5) Review and Approval of Prior Meeting Minutes (*Committee action item*)
  - Attachment: Mar 23, 2024, Deferred Compensation Committee Meeting Minutes
- 6) City of Tacoma Staff: Review of Administrative Account, Plan Budget Update (*Committee action item*)
  - Budget Update
  - Admin Accounts on-hand and at the Providers
  - Draft Budget Proposal 2025-2026 Biennium
- 7) Hyas Group: Second Quarter 2024 Combined Plan Investment Performance Review
  - Markets and Economic Overview
  - Investment Performance
  - On-Watch Funds Update and Recommendations
- 8) Hyas Group: Second Quarter 2024 Plan Review: MissionSquare Program
  - Attached and distributed at meeting: 1Q24 MissionSquare Performance Report
    - i. Asset allocation and trends analysis
    - ii. Cash flow and contribution analysis
    - iii. Fee and revenue analysis
    - iv. Clarification of average account balance calculation
- 9) Hyas Group: Second Quarter 2024 Plan Review: Nationwide Program
  - Attached and distributed at meeting: 1Q24 Nationwide Performance Report
    - i. Asset allocation and trends analysis
    - ii. Cash flow and contribution analysis
    - iii. Fee and revenue analysis
    - iv. Clarification of average account balance calculation
- 10) MissionSquare: Service Delivery Report and Planning Discussion
  - Service Delivery and Participant Activity
  - Financial Planning Promotion Discussion
- 11) Hyas Group: Legislative and Regulatory Update

- 12) Hvas Group: Secure Act 2.0 Optional Provisions Review and Discussion
- 13) 2024 457 Plan Participant Survey Draft Update: Review and Discussion
- 14) Recording of Meetings
- 15) Hvas Contract (*Committee action item*)
- 16) Review of Meeting Action and Discussion Items for Follow-Up
- 17) Questions/Open Discussion/Housekeeping items/Next Meeting Agenda