

City of Tacoma
Deferred Compensation Plan
Committee Meeting Agenda
December 7, 2023 / 1:00pm – 4:00pm

- 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 24 hours in advance of the scheduled meeting. Please send comments to the attention of cfarmer@cityoftacoma.org.
- 5) Review and Approval of Prior Meeting Minutes (Committee action item)
 - Attachment: August 24, 2023, Deferred Compensation Committee Meeting Minutes
- 6) Election of Committee Officers
- 7) Hyas Group: Third Quarter 2023 Combined Plan Investment Performance Review
 - Markets and Economic Overview
 - Investment Performance
 - On-Watch Funds Update
- 8) Hyas Group: Third Quarter 2023 Plan Review: MissionSquare Program
 - Attached and distributed at meeting: 3Q23 MissionSquare Performance Report
 - Asset allocation and trends analysis
 - Cash flow and contribution analysis
 - Fee and revenue analysis
- 9) Hyas Group: Second Quarter 2023 Plan Review: Nationwide Program
 - Attached and distributed at meeting: 3Q23 Nationwide Performance Report
 - Asset allocation and trends analysis
 - Cash flow and contribution analysis
 - Fee and revenue analysis
- 10) Hyas Group: Review of Alternative Intermediate Term Bond Funds

- 11) Nationwide: Service Delivery Report and Planning Discussion
 - Corporate Update
 - Service Delivery and Participant Activity
- 12) Hyas Group: Update on Implementation of Vanguard Target Date Fund CIT's
- 13) Hyas Group: Legislative and Regulatory Update
 - Secure Act 2.0 Update
 - Other Legal, regulatory and Legislative Developments
- 14) Hyas Group: Training Session: "Investments for Fiduciaries"
- 15) Committee Review: Proposed updates to the Investment Policy Statement
- 16) Committee Discussion and Vote on Plan & Investment Consulting Contract Extension
- 17) 2024 Deferred Compensation Committee Annual Meeting Schedule
- 18) Review of Meeting Action and Discussion Items for Follow-Up
- 19) Questions/ Open Discussion/Housekeeping items/ Next Meeting Agenda