

City of Tacoma
Deferred Compensation Plan
Committee Meeting Agenda
February 23, 2023 / 1:00pm – 4:00pm

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda (Committee action item)
- 4) Public Comment
Note: Public Comments for the Deferred Compensation Committee will be accepted in written form and will receive written acknowledgement upon receipt. Please send comments to cfarmer@cityoftacoma.org.
- 5) Review and Approval of Prior Meeting Minutes (Committee action item)
 - Attachment: December 2, 2022 Deferred Compensation Committee Meeting Minutes
- 6) City of Tacoma Staff: Review of Administrative Account, Plan Budget Update and Fee Rate
 - Budget Update
 - Admin Accounts on-hand and at the Providers
- 7) MissionSquare: Service Delivery Report and Planning Discussion
 - Update on transition to SS&T/ issues
 - Engaging On-line enrollment
- 8) Hyas Group: Fourth Quarter 2022 Combined Plan Investment Performance Review
 - Markets and Economic Overview
 - Investment Performance
 - On-Watch Funds Update
- 9) Hyas Group: Fourth Quarter 2022 Plan Review: MissionSquare Program
 - Attached and distributed at meeting: 4Q22 MissionSquare Performance Report
 - Asset allocation and trends analysis
 - Cash flow and contribution analysis
 - Fee and revenue analysis
- 10) Hyas Group: Fourth Quarter 2022 Plan Review: Nationwide Program
 - Attached and distributed at meeting: 4Q22 Nationwide Performance Report
 - Asset allocation and trends analysis
 - Cash flow and contribution analysis
 - Fee and revenue analysis
- 11) Hyas Group: Manager Search: Review of alternatives to Invesco Global R6 Fund
- 12) Hyas Group: Review of CIT Funding Option for Vanguard Target Date Fund Suite
- 13) Hyas Group: Legislative and Regulatory Update
 - Review of the “Secure Act 2.0” which became law in late 2022
- 14) Review of Meeting Action and Discussion Items for Follow-Up

Questions/ Open Discussion/ Housekeeping items/ Next Meeting Agenda