

City of Tacoma
Deferred Compensation Plan
Committee Meeting Agenda
February 22, 2024 / 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 writing 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: December 7, 2023, Deferred Compensation Committee Meeting Minutes
- 6) City of Tacoma Staff: Review of Administrative Account, Plan Budget Update
 - Budget Update
 - Admin Accounts on-hand and at the Providers
- 7) Hyas Group: Fourth Quarter 2023 Combined Plan Investment Performance Review (Committee Action Item)
 - Markets and Economic Overview
 - Investment Performance
 - On-Watch Funds Update and Recommendations
- 8) Hyas Group: Fourth Quarter 2023 Plan Review: MissionSquare Program
 - Attached and distributed at meeting: 4Q23 MissionSquare Performance Report
 - Asset allocation and trends analysis
 - Cash flow and contribution analysis
 - Fee and revenue analysis
- 9) Hyas Group: Fourth Quarter 2023 Plan Review: Nationwide Program
 - Attached and distributed at meeting: 4Q23 Nationwide Performance Report
 - Asset allocation and trends analysis
 - Cash flow and contribution analysis
 - Fee and revenue analysis
- 10) MissionSquare: Service Delivery Report and Planning Discussion
 - Corporate Update
 - Service Delivery and Participant Activity
- 11) Hyas Group: Update on Implementation of Vanguard Target Date Fund CIT's

12) Hyas Group: Legislative and Regulatory Update

- Update on SECURE Act 2.0 Provisions
- Other Legal, regulatory and Legislative Developments

13) Review of Meeting Action and Discussion Items for Follow-Up

14) Questions/ Open Discussion/Housekeeping Items/ Next Meeting Agenda