

City of Tacoma
Deferred Compensation Plan
Committee Meeting Agenda
May 23, 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) Introduction of Staffing Change – Legal Support for the Committee
- 6) Review and Approval of Prior Meeting Minutes (**Committee action item**)
 - Attachment: February 22, 2024, Deferred Compensation Committee Meeting Minutes
- 7) Hyas Group: First Quarter 2024 Combined Plan Investment Performance Review
 - Markets and Economic Overview
 - Investment Performance
 - On-Watch Funds Update and Recommendations (**Committee action item**)
- 8) Hyas Group: First 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
- 9) Hyas Group: First Quarter 2024 Plan Review: Nationwide Program
 - Attached and distributed at meeting: 1Q24 Nationwide Performance Report
 - iv. Asset allocation and trends analysis
 - v. Cash flow and contribution analysis
 - vi. Fee and revenue analysis
- 10) Nationwide: Service Delivery Report and Planning Discussion
 - Service Delivery and Participant Activity
 - Financial Planning Promotion Discussion
- 11) Hyas Group: Legislative and Regulatory Update
- 12) Hyas Group: Secure Act 2.0 Optional Provisions Review and Discussion
- 13) 2024 457 Plan Participant Survey Draft: Review and Discussion
- 14) MissionSquare Financial Planning Services Promotion Update

- 15) Contribution Posting Error MissionSquare Update
- 16) Review of Meeting Action and Discussion Items for Follow-Up
- 17) Questions/ Open Discussion/Housekeeping items/ Next Meeting Agenda