

**Deferred Compensation
September 11, 2018
Tacoma Municipal Building
Room CSC 220-B
2:30pm – 3:00 pm**

Committee Members Present:

Committee Chair Jim Sant, Utilities Director, Deputy
Members Present Teresa Sedmak, City Treasurer

Committee Members Present Via Phone:

Kari Louie, Senior Compensation and Benefits Manager
Gary Buchanan, Human Resources Director
Chris Bacha, City Attorney, Deputy

Committee Staff Present: Martha Lantz, City Attorney, Deputy
Diane Peterson, Human Resources Specialist

The meeting was called to order at 2:35 pm.

The purpose of the meeting was to discuss the consultant firm recommended by the Selection Advisory Committee.

Six firms applied: Segal Marco Advisors
Northwest Capital Management, Inc.
Hyas Group
Cammack Retirement Group
Innovest Portfolio Solutions, LLC
Meketa Investment Group

A motion was made to accept the recommendation of the Selection Advisory Committee to contract with Hyas Group to provide investment advisory services to the Deferred Compensation Committee as outlined in the proposal dated August 14, 2018.

1st motion: Teresa Sedmak
2nd motion: Gary Buchanan
The motion was approved

Meeting adjourned at 2:51 pm