

King County Employees Deferred Compensation Plan
Board Meeting Minutes

January 13, 2021

Board Members: Krista Camenzind, Thomas Friedman, Patrick Hamacher, Doug Hodson, Lisa Parriott, Pat Sainsbury, Sherry Stroud, and Lusha Zhou

Staff: O.C. Collier

Participant / Employee Comments

None

December Meeting Minutes

The December meeting minutes were adopted as written.

Board Elections

Krista Camenzind was nominated and unanimously elected to serve as Board Chair for 2021.

Sherry Stroud was nominated and unanimously elected to serve as Vice-Chair for 2021.

Consulting Services Proposal

The Board voted and approved to periodically utilizing Scott Winn as the Board's Racial Equity consultant for 2021 for an amount to not exceed \$5,000.

2021 Board Work Plan

The Board reviewed the 2021 Work Plan. No action taken or needed as the work plan is a working document and will constantly change.

Report of the Chair

The Board voted unanimously to have Doug Hodson be the third member of the Executive Committee for 2021.

Report of the Plan Administrator

None