

**CITY OF PORTLAND**  
**DEFERRED COMPENSATION COMMITTEE MEETING AGENDA**  
**February 13, 2018 / 10:15am – 11:45am**  
**Columbia Square Building - 111 SW Columbia Square, Rm 503, Floor 5**  
**Semi-Annual Report to Committee**  
**Hyas Group**

1. Welcome – Additions / Changes to Agenda
2. Fourth Quarter 2017 Performance Review (data as of December 31, 2017)
  - Market commentary
  - Fee and revenue analysis
  - TCW ownership change (MetWest Total Return Bond)
  - Vanguard REIT Index benchmark change (effective 3Q18)
3. Update on RFQ project outcome
4. Annual Investment Policy Statement review (Committee action)
5. Legal and regulatory updates (Discussion only)
6. Questions / open discussion
7. Adjourn