

**NOTICE OF MEETING  
457 OVERSIGHT COMMITTEE**

**NOTICE IS HEREBY GIVEN THAT THE CITY OF PLANO 457 OVERSIGHT COMMITTEE WILL MEET FOR A REGULAR MEETING ON FEBRUARY 4, 2016 AT 1 PM IN THE BUILDING INSPECTIONS TRAINING ROOM LOCATED ON THE 1<sup>ST</sup> FLOOR OF THE PLANO MUNICIPAL CENTER LOCATED AT 1520 K AVENUE, PLANO, TEXAS.**

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1. Call to Order
2. Public Comments

**The 457 Oversight Committee will hear comments of public interest. Time restraints may be directed by the Chair of the 457 Oversight Committee. Specific factual information, explanation of current policy, or clarification of the 457 Oversight Committee authority may be made in response to an inquiry. Any other discussion or decision must be limited to a proposal to place the item on a future agenda.**

3. Approval of November 5, 2015 Meeting Minutes
4. Report by ICMA-RC; discussion and action by committee as appropriate
5. Presentation of the Quarterly Investment Review by Al DiCristofaro of The Bogdahn Group; discussion and direction on investment alternatives as necessary
6. Update on the RFP for Plan Administrator contract
7. Update on the Loan Policy
8. Education Sub-Committee Report; discussion and action by committee as appropriate
9. Items for Discussion on Future Agendas
10. Adjournment

**Plano Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance, facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of building. The Building Inspections Training Room is located on the first floor. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling Human Resources at 972-941-7115.**