

# NOTICE OF MEETING

## RETIREMENT SECURITY PLAN COMMITTEE

NOTICE IS HEREBY GIVEN THAT THE CITY OF PLANO RETIREMENT SECURITY PLAN (RSP) COMMITTEE WILL MEET IN A REGULAR SESSION AT 3:00 PM ON WEDNESDAY, FEBRUARY 13, 2019 IN THE EXECUTIVE CONFERENCE ROOM LOCATED IN SUITE 355 ON THE 3RD FLOOR OF THE PLANO MUNICIPAL CENTER, 1520 K AVENUE, PLANO, TEXAS.

---

1. Call to order
2. Public comments  
**The Retirement Security Plan Committee will hear comments of public interest. Time restraints may be directed by the Chairperson. Specific factual information, explanation of current policy, or clarification of 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 December 18, 2018 meeting minutes
4. Update from Frost Bank
5. Presentation from RVK, Inc.; discussion and action as appropriate
6. Review and direction on investment manager contract modifications (tabled at the December 18, 2018 meeting); discussion and action as appropriate
7. Review of investment guidelines for Hancock Whitney (tabled at the December 18, 2018 meeting); discussion and action as appropriate
8. Consideration of additional Committee members; discussion and action as appropriate
9. Ratification of payment to Hancock Whitney in the amount of \$54,900.22
  - Investment management fees for period beginning October 1 through December 31, 2018
10. Ratification of payment to Milliman in the amount of \$16,900.00
  - Actuarial audit (complete)
11. Ratification of payment to RVK, Inc. in the amount of \$15,000.00
  - Investment consulting services for period ending October 1 through December 31, 2018
12. Ratification of payments to participants totaling \$41,054.10
  - New monthly benefits     \$11,397.95
  - One-time lump sums       \$29,656.15
13. Items for future agendas
14. Adjournment

Liaison: City Manager Glasscock or his designee

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 the building. Requests for special services must be received forty-eight (48) hours prior to the meeting by calling the Human Resources Department at 972-941-7115.