

**NOTICE OF MEETING
457 OVERSIGHT COMMITTEE**

NOTICE IS HEREBY GIVEN THAT THE CITY OF PLANO 457 OVERSIGHT COMMITTEE WILL MEET ON THURSDAY, AUGUST 1, 2019 AT 11:00 AM FOR SPECIAL TRAINING AND AT 1:00 PM FOR THE REGULAR MEETING IN TRAINING ROOM A LOCATED ON THE 1ST FLOOR OF THE PLANO MUNICIPAL CENTER, 1520 K AVENUE, PLANO, TEXAS.

SPECIAL TRAINING

(11:00 AM-12:30 PM)

1. Fiduciary training to be provided by AndCo Consulting and Capital Group

REGULAR MEETING

(To start at 1:00 PM)

1. Call to order
2. Public comments

The 457 Oversight 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.

2. Introduction of new committee member
3. Approval of May 2, 2019 meeting minutes
4. Report by ICMA-RC; discussion and action by committee as appropriate
5. Quarterly investment review by AndCo Consulting; discussion and direction on investment alternatives as necessary
6. Review of 457 survey; discussion and action by committee as appropriate
7. Education Sub Committee report; discussion and action by committee as appropriate
8. Items for future agendas
9. 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. 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.