

NOTICE OF MEETING

RETIREMENT SECURITY PLAN COMMITTEE

NOTICE IS HEREBY GIVEN THAT THE RETIREMENT SECURITY PLAN (RSP) COMMITTEE WILL MEET IN A REGULAR SESSION AT 3:00 PM ON THURSDAY, JANUARY 19, 2017 IN THE BUILDING INSPECTIONS TRAINING ROOM LOCATED ON THE 1ST 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 Chair of the Retirement Security Plan Committee. 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 October 20, 2016 Meeting Minutes
4. Update from Frost Bank
5. Receive Quarterly Investment Report by Capital One and provide direction or investment alternatives as necessary
6. Ratification of Payment to Capital One in the amount of \$55,099.48
 - Professional Services for period beginning July 1, 2016 through September 30, 2016
7. Ratification of Payment to Wilkins Finston Friedman in the amount of \$81.00
 - Legal costs for Plan
8. Ratification of Payment to Gabriel Roeder Smith & Company in the amount of \$750.00
 - Benefit Administration Assistance
9. Ratification of Payments to Participants totaling \$68,308.19
 - New Monthly Benefits and One-Time Lump Sums
10. Update on the RFP for Investment Manager
11. Report on City's Plan audit RFP
12. Presentation on Payment Options for Retiring Employees
13. Items for Discussion/Action on 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 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.