

**NOTICE OF MEETING
457 OVERSIGHT COMMITTEE**

NOTICE IS HEREBY GIVEN THAT THE CITY OF PLANO 457 OVERSIGHT COMMITTEE WILL MEET IN THE BUILDING INSPECTIONS TRAINING ROOM LOCATED ON THE 1ST FLOOR OF THE PLANO MUNICIPAL CENTER LOCATED AT 1520 K AVENUE, PLANO, TEXAS ON THURSDAY, AUGUST 3, 2017 FOR FIDUCIARY TRAINING BETWEEN 11:00 AM-12:30 PM AND RECONVENE AT 1:00 PM FOR THE REGULAR MEETING.

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.

3. Approval of May 4, 2017 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 the Investment Policy Statement (IPS); discussion and action by committee as appropriate
7. ICMA-RC Professional Management (i.e., Managed Account) Services; discussion and action by committee as appropriate
8. Education Sub-Committee Report; discussion and action by committee as appropriate
9. 2017 NAGDCA (National Association of Governmental Defined Contribution Administrators) Conference; discussion and action by committee as appropriate
10. National Retirement Security Week; discussion and action by committee as appropriate
11. Items for Discussion on Future Agendas
12. 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.