

**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 NOVEMBER 2, 2017 AT 1:00 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 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 August 3, 2017 Meeting Minutes
4. Report by ICMA-RC; discussion and action by committee as appropriate
5. Presentation of the Quarterly Investment Review by AndCo Consulting; discussion and direction on investment alternatives as necessary
6. ICMA-RC Professional Management Services; discussion and action by committee as appropriate
7. Education Sub-Committee Report; discussion and action by committee as appropriate
8. Report on the 2017 NAGDCA (National Association of Governmental Defined Contribution Administrators) Conference; discussion and action by committee as appropriate
9. Nomination of Individuals for and Election of Chair and Vice-Chair for 2018
10. Meeting Schedule for 2018
11. Items for action/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 special services must be received forty-eight (48) hours prior to the meeting by calling the Human Resources Department at 972-941-7115.**