

**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 FEBRUARY 1, 2018 AT 1:00 PM IN TRAINING ROOM A 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. Introduction of new committee member
4. Approval of November 2, 2017 meeting minutes
5. Report by ICMA-RC; discussion and action by committee as appropriate
6. Presentation of the quarterly investment review by AndCo Consulting; discussion and action by committee as appropriate
7. Discuss the 457 consulting services contract; discussion and action by committee as appropriate
8. Administrative allowance account expenses; discussion and action by committee as appropriate
9. Items for action/discussion on future agendas
10. 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. Training Room A 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.**