

## NOTICE OF MEETING RETIREMENT SECURITY PLAN COMMITTEE

NOTICE IS HEREBY GIVEN THAT THE CITY OF PLANO RETIREMENT SECURITY PLAN (RSP) COMMITTEE WILL MEET IN A REGULAR SESSION AT 3:00 PM WEDNESDAY, FEBRUARY 14, 2018 IN TRAINING ROOM A LOCATED ON THE 1ST FLOOR OF THE PLANO MUNICIPAL CENTER, 1520 K AVENUE, PLANO, TEXAS.

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1. Call to order
2. Public comments

**The RSP 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 November 9, 2017 meeting minutes
4. Receive quarterly financial report from Frost Bank and provide direction as necessary
5. Receive quarterly investment report by Capital One and provide direction or investment alternatives as necessary
6. Presentation from RVK, Inc.; discussion and action as appropriate
7. Ratification of payment to Capital One in the amount of \$64,923.45
  - Investment management fees for period beginning October 1 through December 31, 2017
8. Ratification of payment to Gabriel Roeder Smith & Company in the amount of \$330.00
  - Consulting and Benefit Administration
9. Ratification of payment to Wilkins Finston Friedman in the amount of \$486.00
  - Legal costs for Plan
10. Ratification of payment to RVK, Inc. in the amount of \$15,000.00
  - Investment consulting services for period ending October 1 through December 31, 2017
11. Ratification of payments to participants totaling \$16,745.22
  - New monthly benefits and one-time lump sums
12. Items for discussion/action on future agendas
13. 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 the building. 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.