

**NOTICE OF MEETING
457 OVERSIGHT COMMITTEE**

NOTICE IS HEREBY GIVEN THAT THE CITY OF PLANO 457 OVERSIGHT COMMITTEE WILL MEET ON NOVEMBER 1, 2018 AT 1:00 PM FOR ETHICS TRAINING AND AT 1:45 PM FOR THE REGULAR MEETING IN TRAINING ROOM A LOCATED ON THE 1ST FLOOR OF THE PLANO MUNICIPAL CENTER LOCATED AT 1520 K AVENUE, PLANO, TEXAS.

SPECIAL TRAINING

(1:00-1:35 PM)

1. Ethics training for all officials to be provided by Victoria Huynh, legal counsel for the Committee

REGULAR MEETING

(To start at 1:45 PM)

2. Call to order
3. 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.
4. Introduction of new committee member
5. Approval of August 2, 2018 meeting minutes
6. Report by ICMA-RC; discussion and action by committee as appropriate
7. Presentation of the quarterly investment review by AndCo Consulting; discussion and action by committee as appropriate
8. Fiduciary liability coverage; discussion and action by committee as appropriate
9. Administrative allowance account; discussion and action by committee as appropriate
10. Report on the 2018 NAGDCA (National Association of Governmental Defined Contribution Administrators) Conference; discussion and action by committee as appropriate
11. Nomination of individuals for and election of Chair and Vice-Chair for 2019
12. Meeting schedule for 2019
13. Items for future agendas
14. 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.