

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 SPECIAL CALLED SESSION AT 3:00 PM ON TUESDAY, DECEMBER 18, 2018 IN THE EXECUTIVE CONFERENCE ROOM LOCATED IN SUITE 355 ON THE 3RD FLOOR OF THE PLANO MUNICIPAL CENTER, 1520 K AVENUE, PLANO, TEXAS.

1. Call to order
2. Public comments

The Retirement Security Plan 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 7, 2018 meeting minutes
4. Review and direction on investment manager contract modifications; discussion and action as appropriate
5. Review of investment guidelines for Hancock Whitney; discussion and action as appropriate
6. Direction on process for changing funds; discussion and action as appropriate
7. Review and direction on the term provision for Institutional Trustee Services Agreement; discussion and action as appropriate
8. Items for future agendas
9. 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.