

**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 6, 2020 AT 1:00 PM IN TRAINING ROOM A LOCATED ON THE 1ST FLOOR OF THE PLANO MUNICIPAL CENTER LOCATED AT 1520 K AVENUE, PLANO, TEXAS.

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 7, 2019 meeting minutes
5. Comprehensive 2019 plan review 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. Discussion and review of Fiduciary Guidebook; action by committee as appropriate
8. Consideration of options for ICMA-RC contract and take action as necessary
9. Items for 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. 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.