

**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 MAY 2, 2019 AT 1:00 PM IN THE SCHIMELPFENIG PROGRAM ROOM LOCATED ON THE ENTRY FLOOR OF THE SCHIMELPFENIG LIBRARY LOCATED AT 5024 CUSTER ROAD, 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. Approval of February 7, 2019 meeting minutes
4. Report by ICMA-RC; discussion and action by committee as appropriate
5. Presentation of the quarterly investment review by AndCo Consulting; discussion and action by committee as appropriate
6. Review of the Bylaws; discussion and action by committee as appropriate
7. Review of 457 survey; discussion and action by committee as appropriate
8. Education Sub Committee report; discussion and action by committee as appropriate
9. NAGDCA (National Association of Government Define Contribution Administrators) annual conference; discussion and action by committee as appropriate
10. Items for future agendas
11. Adjournment

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| <p>Schimelpfenig Library is wheelchair accessible. A sloped curb entry is available at the main entrance, facing Custer Road, with specially marked parking spaces nearby. The Schimelpfenig Program Room is located on the entry 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.</p> |
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