

**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 NOVEMBER 7, 2019 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. Approval of August 1, 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 investment policy statement; discussion and action by committee as appropriate
7. Review of fiduciary handbook; discussion and action by committee as appropriate
8. Education Sub Committee report; discussion and action by committee as appropriate
9. Consideration of additional term for committee member Denise Tacke; discussion and action by committee as appropriate
10. Announcement of meeting schedule for 2020
11. Items for future agendas
12. 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.