

# NOTICE OF MEETING

## 401(a) COMMITTEE

Notice is hereby given that the 401(a) Committee will meet in regular session in the Building Inspections Training Room on the 1<sup>st</sup> floor of the Municipal Center at 3:00 p.m. on Thursday, October 28, 2004, to consider the following:

- I. Call to Order
- II. Approval of July 29, 2004 Meeting Minutes
- III. Investment Review by Community Investments
  - Consider investment review and take action as appropriate to adjust the 401(a) investment portfolio.
- IV. Review and Approval of Investment Policy
- V. Ratification of Payment to Participants
- VI. Other Business
  - 2005 Meeting Schedule
  - Participants/Public Comments
- VII. Adjournment

**In accordance with the Open Meeting Act, the 401(a) Board will hear comments of interest relevant to the 401(a) Plan, but any discussion shall be limited to placing the item on a future agenda for future consideration. Remarks are limited to three (3) minutes per speaker, with a maximum of 30 total minutes of testimony. Other time restraints may be directed by the Chairman. Specific factual information or an explanation of current policy may be made in response to an inquiry, but any discussion or decision must be limited to a proposal to place the item on a future agenda. Speakers will be notified when speaking time has expired.**

Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance, facing Avenue L, with specially marked parking spaces nearby. Access and special parking are also available on the north side of building. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling Cathy Persons at 972-941-5155.