

**NOTICE OF MEETING
457 OVERSIGHT COMMITTEE**

Monday, February 26, 2007
1:00 – 3:00 PM –Building Inspections Training Room

I. Comments of Public Interest

In accordance with the Open Meeting Act, the 457 Oversight Committee will hear comments of interest relevant to the Deferred Compensation 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.

II. Approval of October 19, 2006 Meeting Minutes

III. Summary of 2006 Activities (ICMA-RC)

IV. Annual Plan Review (ICMA-RC/AI DiCristofaro)

V. Annual Training – Fiduciary Responsibility Oversight Committee – 2007 (AI DiCristofaro)

VI. Discussion on Guided Pathways (formerly Morningstar)

VII. Discussion on Plan Amendment

a. Deferral of Sick, Vacation and Back Pay (Timing Requirements)

b. Protection for Employees Who Serve in the Military

c. Expanded In-Service Distribution Options

i. In-Service Distributions – Age 70 1/2

ii. In-Service Distribution – Rollover Assets

VIII. Discussion on 2007 Goals

a. Increase Participation

b. Training for Participants

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 Tracy Forsha at 972-941-7259.
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IX. Items for future discussion/action on future agendas

X. Adjournment

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