

**NOTICE OF MEETING
457 OVERSIGHT COMMITTEE**

Thursday, April 20, 2006

1:00 – 3:00 PM – Building Inspections Training Room

I. Comments on Agenda Items from the Floor

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 March 30, 2006 Meeting Minutes

III. Discussion/Adoption of Charter & By Laws

IV. Election of Chairperson and Vice Chairperson

V. Lottery for Determination of Staggered Terms of Committee Members

VI. Discussion/Adoption of Investment Policy Statement

VII. First Quarter Fund Review & Discussion of Real Estate Fund – Cohen & Steers

VIII. Update on Retirement Health Saving Accounts

IX. Discussion on Loans

X. Other Business

XI. Adjournment

<p>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 Christine Donald at 972-941-5155.</p>
