

**NOTICE OF MEETING
457 OVERSIGHT COMMITTEE**

Thursday, August 3, 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 April 20, 2006 Meeting Minutes

III. Performance Review of Plan Investment Options

IV. Update on Retirement Health Saving Accounts

V. Discussion on Loans

VI. Items for future discussion/action on future agendas

VII. 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>
