

NOTICE OF MEETING
457 OVERSIGHT COMMITTEE
Thursday, October 19, 2006
1:00 – 3:00 PM – Training Room A

I. Comments on Agenda Items from the Floor

This portion of the meeting is to allow the public to speak on items of interest or concern. It is not for the purpose of speaking on items that are on the current agenda. The Council may not discuss these items, but factual or policy information may be provided in response to the comments, and Council may choose to place the item on a future agenda. The City Secretary receives speaker cards at the beginning of the meeting. Comments are limited to five (5) minutes per speaker, with a maximum time limit of thirty (30) minutes for this portion of the meeting.

II. Approval of August 3, 2006 Meeting Minutes

III. Subcommittee Update - 457 Loans - Karen Rhodes

IV. Subcommittee Update – Retirement Health Savings Accounts – Mark Israelson

V. ICMA-RC Investment Education Plan(s) – Mike Mendenhall

VI. Discussion of the Pension Protection Act of 2006 – Mike Mendenhall

VII. Sick Leave Buy Back – Darlene McAndrew

VIII. Investment Review – Al DiCristofaro

IX. Discussion to amend Charter and By-Laws regarding meeting schedules – Al DiCristofaro

X. Items for future discussion/action on future agendas

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>
