

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY OF PLANO 457 OVERSIGHT COMMITTEE WILL CONVENE FOR A MEETING IN THE BUILDING INSPECTIONS TRAINING ROOM OF THE MUNICIPAL CENTER LOCATED AT 1520 AVENUE K, PLANO, TEXAS AT 1:00 PM ON THURSDAY, NOVEMBER 13, 2008.

AGENDA ITEMS:

I. Call to Order

II. Public Comments

In accordance with the Open Meetings 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 Chairperson. 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.

III. Approval of Minutes for called meeting on 8/21/08

IV. Discussion of request for Retiree representation on committee

V. Investment Policy Statement - revisions

VI. Fiduciary Liability Insurance - update

VII. Update on loans in plan

VIII. Discussion on Roth IRA's within plan

IX. Report from ICMA-RC on status of transition fees recovery

X. Elect Vice-Chair for 2009

XI. Quarterly Plan Review

XII. Items for future agenda

Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Ave. L, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Building Inspections Training Room is located on the first floor. 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.