

## **NOTICE OF MEETING**

**NOTICE IS HEREBY GIVEN THAT THE CITY OF PLANO 457 OVERSIGHT COMMITTEE WILL CONVENE FOR A MEETING IN THE MUNICIPAL CENTER SOUTH TRAINING ROOM OF MUNICIPAL CENTER SOUTH LOCATED AT 1409 AVENUE K, PLANO, TEXAS AT 11:00 A.M. ON THURSDAY, DECEMBER 10, 2009.**

### **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 five (5) 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 meeting on September 10, 2009

IV. Committee receives Annual Fiduciary Training

V. Report from HR on Retirement/457 Training

VI. Election of Chair and Vice Chair for 2010

VII. Review and discussion on update to Charter and By-Laws

VIII Self Directed Brokerage Option Issue

IX Item(s) for Future Agenda(s)

Municipal Center South is wheelchair accessible. A sloped curb entry is available at the back main entrance with specially marked parking spaces nearby. Access and special parking are also available on the front side and back side of the building. The Municipal Center South Training Room is located on the second floor. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling Kay Mirkes at 972-941-5300.