

REVISED
NOTICE OF MEETING
457 OVERSIGHT COMMITTEE
Monday, May 14, 2007
1:00 – 3:00 PM – Training Room A

I. Comments of Public Interest

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. Comments on Agenda Items from the Floor

III. Approval of February 26, 2007 Meeting Minutes

III. Introduction of New Members

IV. Loan re-amortization process

V. Discussion and Action on Guided Pathways – Managed Account Services

VI. Quarterly Plan Review

VII. Discussion and Action on IPS for Fund Menu Criteria

VIII. Discussion of Fund Additions/Replacements

IX. Discussion on 2007 Goals (tabled from 2/26/2007 meeting)

a. Increase Participation

b. Training for Participants

X. Items for future agendas

XI. Adjournment

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 Tracy Forsha at 972-941-7259.
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