

**REVISED**  
**NOTICE OF MEETING**

**NOTICE IS HEREBY GIVEN THAT THE 457 OVERSIGHT COMMITTEE WILL MEET IN WORK SESSION IN TRAINING ROOM A, 1520 AVENUE K, PLANO, TEXAS AT 8:00 A.M. ON MAY 14, 2007 FOR ANNUAL FIDUCIARY TRAINING. FOLLOWING THIS TRAINING AT 1:00 P.M. ON MAY 14, 2007, THE 457 OVERSIGHT COMMITTEE WILL CONVENE INTO A REGULAR SESSION IN TRAINING ROOM A LOCATED AT 1520 AVENUE K, PLANO, TEXAS AND WILL CONDUCT A PUBLIC MEETING AS FOLLOWS:**

**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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