REVISED

NOTICE OF MEETING
457 OVERSIGHT COMMITTEE
Thursday, August 2, 2007
1:00 – 3:00 PM – Building Inspections Training Room

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 May 14, 2007 Meeting Minutes

IV. Loan re-amortization process discussion and action

V. Modifications of Charter and By-Laws discussion and action

VI. Modification of Investment Policy Statement discussion and action

VII. Pension Protection Act Optional Provision discussion and action

VIII. Quarterly plan review

IX. Morningstar – Educational Component Discussion

X. Goal of increasing employee participation in plan discussion

XI. Items for future agendas

XII. 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.

Next Meeting – Thursday, December 6, 2007 at 1:00 in Building Inspections Training Room

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