

**NOTICE OF MEETING
RETIREMENT SECURITY PLAN COMMITTEE**

Notice is hereby given that the RSP Committee will meet in regular session in Training Room A located on the 1st floor of the Municipal Center at 3:00 p.m. on Thursday, April 17, 2008 to consider the following:

1. Call to Order
 - a. Chairman Steve Doud
2. General Discussion
In accordance with the Open Meeting Act, the Retirement Security Plan Committee will hear comments of interest relevant to the Retirement Security 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.
3. Approval of January 17, 2008 meeting minutes
4. Update from Cliff Langwith of Comerica Bank
5. Quarterly appraisal report by U.S. Trust
6. Actuarial Valuation Report as of December 31, 2007 presented by Gabriel, Roeder, Smith
7. Ratification of payments to U.S. Trust for period October 1, 2007 – March 30, 2008
8. Ratification of payments to Gabriel, Roeder, Smith for period October, 2007 – February, 2008
9. Ratification of payments to Grant Thornton
10. Ratification of payments to participants
11. Items for future discussion/action on future agendas
12. 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 Darlene McAndrew at 972-941-7201.

I certify that the above notice of meeting was posted on the bulletin board in the Municipal Building, 1520 Avenue K Plano, Texas on the 10 day of April 2008, at 5:00 o'clock P.M.

Asst. City Secretary
City Secretary

