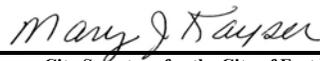**FORT WORTH**

SPECIAL COMMITTEE MEETING AGENDA
CITY OF FORT WORTH
DEFERRED COMPENSATION OVERSIGHT COMMITTEE
TUESDAY, DECEMBER 18, 2018
1:30 PM
FORT WORTH CREDIT UNION BOARD ROOM
2309 MONTGOMERY ST, FORT WORTH, TX 76107

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  I.   Call to Order – Daryl Trotter

 II.   Public Comment

 III.   Opening Comments – Daryl Trotter

 IV.   Approval of Minutes from August 24 and November 30 Meetings

  V.   NAGDCA Conference Recap – Daryl Trotter, Andy McCartney and Jared Salzman

 VI.   Committee Discussion and Action on Method to Pay for Recordkeeping and Education Services – Daryl

         Trotter

VII.   Committee Request for Future Agenda Items

VIII.   Adjourn

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time <u>Wednesday, December 12, 2018 at 5:00 p.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J Kayser

City Secretary for the City of Fort Worth, Texas

Executive Session - The Deferred Compensation Program Committee may conduct a closed meeting as authorized by Section 551.071 of the Texas Government Code to seek the advice of its attorneys on legal issues regarding any matter listed on today's Deferred Compensation Program Committee Agenda.

City of Fort Worth Credit Union is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.