



AGENDA
CITY OF FORT WORTH
DEFERRED COMPENSATION OVERSIGHT COMMITTEE
FRIDAY, FEBRUARY 22, 2019
9:00 AM – 12:00 PM
FORT WORTH CREDIT UNION BOARD ROOM
2309 MONTGOMERY ST, FORT WORTH, TX 76107

- I. Call to Order – Daryl Trotter
- II. Public Comment
- III. Approval of Minutes from December 18, 2018 Special Meeting
- IV. Opening Comments – Daryl Trotter
- V. Discussion and decision on the recommendation for TIAA fee distribution – Al DiCristofaro
- VI. TIAA Fourth Quarter 2018 Plan Report – TIAA Representative
- VII. Discussion of Fourth Quarter Investment Performance – Tony Kaye
- VIII. Review and make recommendations on updates to the committee handbook – Daryl Trotter
- IX. Committee Request for Future Agenda Items
- X. Adjourn

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.

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 Friday, February 15, 2019 at 5:00 p.m. 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