



**AGENDA**  
**CITY OF FORT WORTH**  
**DEFERRED COMPENSATION PLAN OVERSIGHT COMMITTEE**  
**FRIDAY, SEPTEMBER 8, 2023**  
**9:00 AM**  
**FORT WORTH CITY CREDIT UNION BOARD ROOM**  
**2309 MONTGOMERY STREET**  
**FORT WORTH, TX 76102**

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- I.** Call to Order – John Samford
  - II.** Opening Comments – John Samford
  - III.** Approval of Minutes from June 9, 2023 Meeting
  - IV.** Briefings
    - a. TIAA 2<sup>nd</sup> Quarter 2023 Plan Report – Richard Diodosio, TIAA
    - b. Second Quarter Performance – Tony Kay, &Co.
    - c. Committee Member Fiduciary Training – Tony Kay, &Co.
  - V.** Update on 457 Plan Administrator RFP – Joanne Hinton
  - VI.** Vote on Proposed Amendment to City of Fort Worth Deferred Compensation Plan Oversight Committee Charter and By-laws to Eliminate Term Limitations for Committee Members – John Samford
  - VII.** Future Agenda Items
  - VIII.** Public Comment
  - IX.** Adjourn

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth 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, September 01, 2023 at 4:15 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
City Secretary for the City of Fort Worth, Texas