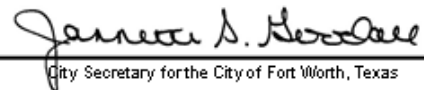




**AGENDA
CITY OF FORT WORTH
DEFERRED COMPENSATION PLAN OVERSIGHT COMMITTEE
FRIDAY, DECEMBER 8, 2023
9:00 AM
FORT WORTH CITY CREDIT UNION BOARD ROOM
2309 MONTGOMERY STREET
FORT WORTH, TX 76102**

- I.** Call to Order – John Samford
- II.** Opening Comments – John Samford
- III.** Approval of Minutes from September 8, 2023 Meeting
- IV.** Briefings
 - a. TIAA 3rd Quarter 2023 Plan Report – Richard Diodosio, TIAA
 - b. Third Quarter Performance – Tony Kay, &Co.
 - c. Committee Member Fiduciary Training – Tony Kay, &Co.
- V.** Consider Recommendation to potentially replace Small Cap Value fund
- VI.** Approve Recommendation to update Investment Policy
- 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, December 01, 2023 at 3:30 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