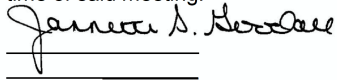


I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, September 06, 2024 at 4:15 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary
City of Fort Worth, Texas



AGENDA
CITY OF FORT WORTH
DEFERRED COMPENSATION PLAN OVERSIGHT COMMITTEE
FRIDAY, SEPTEMBER 13, 2024
9:00 AM
NEW CITY HALL
ROOM: 0735
100 FORT WORTH TRAIL
FORT WORTH, TX 76102

- I.** Call to Order – Jared Salzman
- II.** Opening Comments – Jared Salzman
- III.** Approval of Minutes from June 7, 2024 Meeting
- IV.** Election of Officers
 - a. Chairperson
 - b. Vice Chairperson
- V.** Briefings
 - a. TIAA 2nd Quarter 2024 Plan Report – Richard Diodosio, TIAA
 - b. Second Quarter Performance – Tony Kay, Mariner Institutional
 - c. Committee Member Fiduciary Training – Tony Kay, Mariner Institutional
- VI.** Share Class Changes – Tony Kay, Mariner Institutional
- VII.** Future Agenda Items
- VIII.** Public Comment
- IX.** Adjourn

ASSISTANCE AT THE PUBLIC MEETING

The Fort Worth City 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 at least two working days prior to the meeting so that appropriate arrangements can be made.

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.