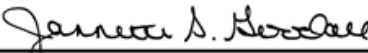




**AGENDA**  
**CITY OF FORT WORTH**  
**DEFERRED COMPENSATION PLAN OVERSIGHT COMMITTEE**  
**FRIDAY, MARCH 8, 2024**  
**9:00 AM**  
**FORT WORTH CITY CREDIT UNION BOARD ROOM**  
**2309 MONTGOMERY STREET**  
**FORT WORTH, TX 76102**

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- I.** Call to Order – John Samford
  - II.** Opening Comments – John Samford
  - III.** Approval of Minutes from December 8, 2023 Meeting
  - IV.** Briefings
    - a. TIAA 4<sup>th</sup> Quarter 2023 Plan Report – Richard Diodosio, TIAA
    - b. Fourth Quarter Performance – Tony Kay, AndCo.
    - c. Committee Member Fiduciary Training – Tony Kay, AndCo.
  - V.** Review and Discuss Plan Fees and Potential Changes – Tony Kay, AndCo.
    - a. Vote and Approve Plan Fee Changes
  - VI.** Discuss Mariner Acquisition of AndCo.
  - 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 Thursday, February 29, 2024 at 3:15 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