

## **Advisory Board Agenda**

## **Deferred Compensation Plans Committee**

Tuesday, November 7, 2023		9:30 AM	City Hall - 1st Floor Conference Room	
1.	Call to Order, Roll C	all		
2.	Agenda Adoption			
	November 7, 2023			
	Agenda			
	<u>Attachments:</u>	<u>Agenda</u>		
3.	Comments			
	a. Public Comments			
	b. Committee Members	i		
4.	Reports			
	a. September 30, 2023 Fiduciary Investment Review, NFP Retirement, Inc.			
	Report			
	<u>Attachments:</u>	<u>Report</u>		
		<u>Report</u>		
5.	Administrative Item	S		
	a. MissionSquare Discu	ussion		

- b. Policies and Procedures for Selecting Investment Funds/Investment Policy Statement
- c. Committee Bylaws, Policies and Procedures

**Committee Bylaws** 

Attachments: Bylaws

d. Adoption of 2024 Board Meeting Schedule

## Proposed Meeting Schedule

Attachments: 2024 Meetings Calendar

e. Election of Officers

## Adjournment