

City of Delray Beach

100 N.W. 1st Avenue Delray Beach, FL 33444

Advisory Board Agenda Deferred Compensation Plans Committee

Tuesday, June 4, 2024

9:30 AM

100 NW 1st AVENUE, DELRAY BEACH, FL CITY HALL – FIRST FLOOR CONFERENCE ROOM

Regular Meeting

- 1. Call to Order, Roll Call
- 2. Agenda Adoption

June 4, 2024

- 3. Comments
 - a. Public Comments
 - b. Committee Members

4. Consent Agenda

a. November 7, 2023 Regular Meeting Minutes

Meeting Minutes

<u>Attachments:</u> <u>Minutes</u>

5. Reports

a. March 31, 2024 Fiduciary Investment Review, NFP Retirement, Inc.

Report

Attachments: Report

6. Administrative Items

a. Investment Policy Statement

Investment Policy Statement

<u>Attachments:</u> Policy Statement

b. Committee Bylaws, Policies and Procedures

Bylaws, Policies, and Procedures

Attachments: Bylaws

Adjournment