

**AGENDA  
REGULAR COMMITTEE MEETING  
CITY OF DELRAY BEACH DEFERRED COMPENSATION PLANS  
TUESDAY, NOVEMBER 7, 2023, 9:30 AM  
100 NW 1<sup>st</sup> AVENUE, DELRAY BEACH  
CITY HALL – FIRST FLOOR CONFERENCE ROOM**

- 1. Call to Order, Roll Call**
- 2. Agenda Adoption**  
November 7, 2023
- 3. Comments**
  - a. Public Comments
  - b. Committee Members
- 4. Reports**
  - a. **September 30, 2023 Fiduciary Investment Review**, NFP Retirement, Inc.
- 5. Administrative Items**
  - a. MissionSquare Discussion
  - b. Policies and Procedures for Selecting Investment Funds/Investment Policy Statement
  - c. Policies and Procedures for Effective Committee
  - d. Adoption of 2024 Board Meeting Schedule
  - e. Election of Officers

**Adjournment**

IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT OF 1990, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CITY OF DELRAY BEACH NO LATER THAN TWO (2) DAYS PRIOR TO THE PROCEEDING, TELEPHONE (561) 243-7000 FOR ASSISTANCE; IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS (800) 955-8771(TDD) OR (800) 955-8770 (VOICE) FOR ASSISTANCE. NOTICE IS GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING OF THE CITY OF DELRAY BEACH DEFERRED COMPENSATION PLANS COMMITTEE, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING AND FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORDS INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. FLORIDA STATUTE, SECTION 286.0105.