

## **City of Delray Beach**

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

# Advisory Board Agenda Deferred Compensation Plans Committee

Thursday, February 6, 2025

9:30 AM

City Hall - 1st Floor Conference Room

#### **Regular Meeting**

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

February 6, 2025

- 3. Comments
- a. Public Comments
- b. Committee Members
- 4. Administrative Items
- a. Election of Officers for 2025
- b. MissionSquare Discussion
- c. Investment Fund Selection Discussion
- d. 2025 Board Meeting Schedule

2025 Quarterly Committee Meeting Schedule

<u>Attachments:</u> <u>Meeting Schedule</u>

#### 5. Consent Agenda

a. June 5, 2024 Regular Meeting Minutes

June 5, 2024 Regular Meeting Minutes

**Attachments:** Regular Meeting Mintues

b. September 10, 2024 Regular Meeting Minutes

September 10, 2024 Regular Meeting Minutes

<u>Attachments:</u> Regular Meeting Minutes

c. Quarter End September 30, 2024 Regular Meeting Minutes (report only)

Quarter End Report

Attachments: Report

6. December 31, 2024 Fiduciary Investment Review, NFP Retirement, Inc.

December 31, 2024 Fiduciary Investment Review

Attachments: Report

### **Adjournment**