

## AGENDA CITY OF FORT WORTH DEFERRED COMPENSATION OVERSIGHT COMMITTEE THURSDAY AUGUST 25, 2022 9:00 AM VIDEOCONFERENCE

https://fortworthtexas.webex.com/fortworthtexas/j.php?MTID=m4b39635c6719510bcff753d0ad3074dd

Meeting number (access code): 2555 361 7031 Meeting password: Q5RxNK4NmX3

Join by phone +1-469-210-7159 Access code: 2555 361 7031

- I. Call to Order Daryl Trotter
- II. Opening Comments Daryl Trotter
- **III.** Approval of Minutes from June 3, 2022 Meeting
- IV. Briefings
  - a. TIAA Second Quarter 2022 Plan Report Brad Loomis, TIAA
  - b. Second Quarter Performance Tony Kay, &Co.
  - c. 457 Member Fiduciary Training Tony Kay, &Co.
- V. Election of New Chair and Vice Chair
- VI. Future Agenda Items
- VII. Public Comment
- VIII. Adjourn

This meeting will be conducted by videoconference or telephone in accordance with Texas Open Meetings Act.

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Deferred Compensation Oversight Committee may be attending remotely in compliance with the Texas Open Meetings Act.

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 Friday, August 19, 2022 at 3:40 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

gity Secretary for the City of Fort Worth, Texas