

## **NOTICE OF MEETING RISK POOL TRUSTEES**

**NOTICE IS HEREBY GIVEN THAT THE CITY OF PLANO RISK POOL TRUSTEES WILL MEET FOR A SPECIAL CALLED MEETING ON TUESDAY, SEPTEMBER 12, 2017 AT 1:00 PM IN THE EXECUTIVE CONFERENCE ROOM LOCATED IN SUITE 355 ON THE 3RD FLOOR OF THE PLANO MUNICIPAL CENTER, 1520 K AVENUE, PLANO, TEXAS.**

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**The Risk Pool Trustees may convene into Executive Session pursuant to Section 551.071 of the Texas Government Code to consult with its attorney regarding posted items in the special called meeting.**

1. Call to Order
2. Public Comments

**The Risk Pool Trustees will hear comments of public interest. Time restraints may be directed by the Chair of the Risk Pool Trustees. Specific factual information, explanation of current policy, or clarification of authority may be made in response to an inquiry. Any other discussion or decision must be limited to a proposal to place the item on a future agenda.**

3. Investment planning session with RVK; discussion and possible action by trustees as appropriate
4. Items for action/discussion on Future Agendas
5. Adjournment

Plano Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance, facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. Requests for special services must be received forty-eight (48) hours prior to the meeting by calling the Human Resources Department at 972-941-7115.