

**NOTICE OF MEETING
457 OVERSIGHT COMMITTEE**

NOTICE IS HEREBY GIVEN THAT THE CITY OF PLANO 457 OVERSIGHT COMMITTEE WILL MEET FOR A REGULAR MEETING ON FEBRUARY 7, 2019 AT 1:00 PM IN THE JB TOLER CONFERENCE ROOM LOCATED ON THE 1ST FLOOR OF THE PLANO POLICE MAIN STATION LOCATED AT 909 14TH STREET, PLANO, TEXAS.

1. Call to order
2. Public comments

The 457 Oversight Committee will hear comments of public interest. Time restraints may be directed by the Chairperson. 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. Approval of November 1, 2018 meeting minutes
4. Comprehensive 2018 plan review by ICMA-RC; discussion and action by committee as appropriate
5. Presentation of the quarterly investment review by AndCo Consulting; discussion and action by committee as appropriate
6. Education Sub Committee report; discussion and action by committee as appropriate
7. 2018 statistics and departmental education plan report by Human Resources; discussion and action by committee as appropriate
8. Items for future agendas
9. Adjournment

Plano Police Main Station is wheelchair accessible. A sloped curb entry is available at the main entrance, facing H Avenue, with specially marked parking spaces nearby. The JB Toler Conference Room is located on the first floor. 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.