

# CITY OF HIALEAH



## DEFERRED COMPENSATION & DEFINED CONTRIBUTION PLAN OVERSIGHT COMMITTEE MEETING AGENDA

Date: MONDAY, February 4, 2019  
Time: 10:00 AM  
Place: City Hall  
Council Chambers, 3<sup>rd</sup> Floor  
501 Palm Avenue  
Hialeah, FL 33010

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### Agenda

1. Call to Order
2. Minutes of Meeting of November 5, 2018
3. Quarterly Report on Plans/Presentation by Burgess Chambers & Associates
4. Report by Nationwide
5. Report by ICMA
6. Unfinished Business
  - Report by Recordkeeper
7. New Business
  - Request to approve Burgess Chambers & Associates invoice
  - Investment Services Agreement
  - Fiduciary Liability Insurance
  - East Coast Defined Contribution Conference (Ft. Lauderdale March 10-12)
  - 2018 Accomplishments Report
  - Administrative Change

Any person wishing to appeal any decision made by the committee with respect to any matter considered at this meeting, will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).