

# Deferred Compensation Discussion Agenda

**March 18, 2024**

**2:00 p.m.**

**Videoconference**

- I. Call to Order
- II. Action Items
  - Potential Amendments to Bylaws
    - Process for amending bylaws
    - Reporting relationships related to voting/nonvoting members
    - Ability to cast votes electronically following discussion at meeting.
  - Approval of December 13, 2023, meeting summaries
- III. Quarterly Investment Review and Discussions
- IV. Information Items
  - Status on mapping of Corebridge assets
- V. Next Meeting
  - May 22, 2024  
9:30 a.m.  
Videoconference
- VI. Move to adjourn



## Meeting Materials

- December 13<sup>th</sup> Meeting Summaries
- FCPS- Discussion Guide Q4 2023
- 457(b) Quarterly Investment Review Q4 2023
- 403(b) Quarterly Investment Review Q4 2023