

Deferred Compensation Discussion Agenda

April 27, 2022

8:30 a.m.

Videoconference

- I. Call to Order
- II. Approval of March 23, 2022 Meeting Summary
- III. Discussion Topics – Investments
 - FCPS DC Plan Investment Structure – Part 2
- IV. Administrative Items Update
 - Revised Policy 4750
 - TIAA deconversion status
 - Proposed Bylaws
- V. Next Meeting
 - May 25, 2022
9:30 – 11:30
GAC Conference Room 2616

Meeting Materials

- FCPS DC Plan Investment Structure – Part 2
- Proposed Bylaws
- March 23, 2022 meeting summary

Agenda

- FCPS DC Plan Investment Structure – Continued discussion
- Adopt changes to draft Investment Policy Statement for 403(b) Plan (provided in March)
- Adopt changes to Investment Policy Statement for 457(b) Plan (provided in March)