

# Deferred Compensation Discussion Agenda

- I. Call to Order
- II. Election of Vice Chairman and Secretary
- III. Discussion Topics – Investments

**March 23, 2022**

**9:30 a.m.**

**GAC Conf. Room 2616**

- Quarterly meeting materials
- FCPS Primer on DC Investment Structure

## IV. Discussion Topics - Administrative Items

- Mapping of TIAA participants
- Proposed Revisions to Policy 4750
- Powerpoint summarizing Proposed Changes to Investment Policy Statements
  - i. Proposed 403b Investment Policy Statement
  - ii. Proposed changes to 457b Investment Policy Statement

## V. Next Meeting

- April 27, 2022  
8:30 a.m.  
Videoconference

### Meeting Materials

- Quarterly meeting materials
- FCPS Primer on DC Investment Structure
- Draft Policy 4750
- Summary of Proposed Changes to Investment Policy Statements
- Draft Investment Policy Statement for 403(b) Plan
- Draft Changes to Investment Policy Statement for 457(b) Plan
- December 15, 2021 meeting summary
- February 1, 2022 meeting summary

