

NOTICE OF PUBLIC MEETING

Pursuant to the provisions of Chapter 551, V.T.C.A., Government Code, and the March 16, 2020 proclamation issued by Governor Greg Abbott suspending various provisions of Chapter 551, V.T.C.A., Government Code, notice is hereby given of a meeting of the Arlington Retirement Committee Meeting, to be held by telephone, accessible by calling toll free (833) 268 - 8354 and entering Conference ID 447 955 806#, in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19 on the **8th** day of **February, 2021** at **2:30 p.m.** All members of the Committee will join by telephone. Members of the public who wish to speak on a listed agenda item will be asked for comments at the appropriate time.

The subject of said meeting is contained in the agenda for said meeting which is attached hereto and made a part hereof.

This notice was posted on the 2nd day of **February, 2021** at 4:15 p.m. **p.m.**



A handwritten signature in cursive script that reads 'Alex Busken'.

Alex Busken
City Secretary

Retirement Committee Meeting Agenda



Telephone Conference Meeting

Toll Free Dial-In Number: 1-833-268-8354

Conference ID: 447 955 806#

Monday, February 8, 2021, 2:30PM – 4:30PM

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- a. November 9, 2020 Committee Meeting Minutes

III. ICMA-RC: 4th QUARTER 2020 PLAN REVIEW

Jason Boyd, Director of Relationship Management

- a. Visual Analytics 2020 Plan Review
- b. Education and Communication Update
- c. 401(a) Considerations

IV. HYAS GROUP: 4th QUARTER 2020 PERFORMANCE REPORT

Vincent Galindo, Senior Consultant

- a. 4th Quarter 2020 Performance Report - Data as of December 31, 2020
 - i. Market Commentary
 - ii. On-Watch Funds: DFA US Large Cap Value & JPMorgan Mid Cap Value Funds
 - iii. Fee and Revenue Analysis
- b. Review Fee Scenario Analysis
- c. Annual Investment Policy Statement Review

V. OTHER BUSINESS

Robert Warren, Risk Manager, Human Resources

- a. Upcoming Meeting Dates for 2021:
 - May 10, 2021
 - August 9, 2021
 - November 8, 2021

VII. ADJOURNMENT