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**AGENDA**  
**401(a) Meeting**  
**March 8, 2024**  
**11:30 a.m. – 12:00 p.m.**  
**Hearing Room #1**

1. Call to Order
2. Public Comment
3. Comments from Plan Administrator
4. Department of Personnel Services
  - A. 401(a) matching practice expanded beginning 4/1/23
  - B. De Minimis accounts
    - i. Increased to \$7,000 from \$5,000
    - ii. Added in age 62+ cashed out rather than rolled into an IRA
  - C. Updated to reflect updated CEO compensation agreement
  - D. Two fund changes to new share classes, fee savings
5. Fidelity Presentation
  - A. 401(a) Plan Service Review
  - B. Investment Trends Report
6. NWCM – Update
7. Dept of Finance Fund and Watch List Reports
  - A. Q4 2023 Deferred Compensation Performance Update Watch List
  - B. Defined Contribution Plan Portfolio Analysis for year ended  
December 31, 2023
8. Adjournment