



CITY OF FORT WORTH
DEFERRED COMPENSATION PROGRAM COMMITTEE

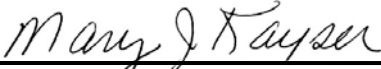
FRIDAY FEBRUARY 24, 2012 – 9:00 A.M. TO NOON

HAZEL HARVEY PEACE
818 Missouri Avenue, 76104
Room 201B/202A

MEETING AGENDA

- I. Meeting called to orderTodd Cox
- II. Approval of Minutes from December 15, 2011 Meeting..... Committee
- III. Opening Remarks..... Todd Cox
- IV. 4th Quarter Third Party Administrator Performance Report..... Al DiCristofaro
- V. Discussion and Decision on Creation of Sub-committee(s) and Assignments to the Sub-committees.....Todd Cox
- VI. Discussion of IndemnificationLaetitia Brown
- VII. Discussion of Proposed Investment Policy Statement.....Al DiCristofaro
- VIII. Future Agenda Items.....Todd Cox
- IX. Adjourn

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, February 10, 2012 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

Executive Session - The Deferred Compensation Program Committee may conduct a closed meeting as authorized by Section 551.071 of the Texas Government Code to seek the advice of its attorneys on legal issues regarding any matter listed on today's Deferred Compensation Program Committee Agenda.