



# Deferred Compensation Committee

567 W. Lake Street  
Board Room - 2<sup>nd</sup> Floor  
November 15, 2019  
3:30 PM

## Meeting Agenda

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1. Call to Order
2. Approval of the regular minutes from October 28, 2019
3. Hardship Report
4. Old Business
  - Retirement Education Specialist Report
  - Hardship Validation Process
5. New Business
  - Q3-Quarterly Plan Review
  - 2020 Expense Budget Account
  - Investment Due Diligence
6. General Administration
  - Bills
7. Adjournment

**Next Meeting: Wednesday, December 18, 2019**