

DEFINED CONTRIBUTION INVESTMENT COMMITTEE

Montgomery County Public Schools Employees

Tax-Sheltered Savings Plan and

Deferred Compensation Plan

Thursday, February 6, 2020

By Teleconference*

Agenda

1:30 PM	Call to Order/Approval of Minutes	Craig Pernick, Chair
1:35 PM	Q4 2019 Performance Review	Mikaylee O'Connor Christian Eicher
1:45 PM	Investment Policy Statement	Mikaylee O'Connor Christian Eicher
1:55 PM	Managed Accounts Evaluation (Update)	Mikaylee O'Connor Christian Eicher
2:15 PM	Investment Menu Review	Mikaylee O'Connor Christian Eicher
2:35 PM	SecureAct Update	Mikaylee O'Connor Christian Eicher
2:45 PM	Staff Report	Susan Lau
2:50 PM	Committee Discussion	All
3:00 PM	Adjournment	Craig Pernick

Note: Part of the meeting may be closed to the public in accordance with Open Meetings Act procedures.

**Please email Ms. Cathy Jewell at Cathy_S_Jewell@mcpsmd.org for dial-in instructions.*