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TCAD - BOARD OF DIRECTORS MINUTES OF THE NOVEMBER 2, 2016 EMPLOYEE PENSION SUBCOMMITTEE MEETING

1. Call to order at 10:30am

Board members present were Richard Lavine and Bruce Grube. Also present were Marya Crigler, Chief Appraiser; Leana Mann, Finance & Facilities Director and Paula Fugate, Human Resources Director.

2. Discussion regarding the 401(A) and 457(B) deferred compensation proposal submissions

Board Members heard from Nationwide representatives and Valic representatives.

RESULT: Discussed

At 11:30 am the subcommittee adjourned to executive session **TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETING ACT] INCLUDING SEC. 551.071** Consultation with legal counsel; SEC. 551.074 Personnel matters

At 11:55am, the subcommittee returned to regular session.

3. Adjournment

Adjourned the meeting at 12:00 PM

Respectfully submitted,

Ed Keller, Secretary

Approved:

Richard Lavine, Chairperson