

**MEETING NOTICE & AGENDA**  
**KENT COUNTY**  
**PENSION REVIEW COMMITTEE**  
**Quarterly Meeting via Telephone Conference Call**  
**Kent County Administrative Complex, Room 221**  
**555 Bay Road, Dover, DE**  
**Thursday, August 20, 2020 – 2:00 p.m.**  
**To join the meeting Dial: 1-800-377-8846 The meeting access code is: 92535882#**

CALL TO ORDER

ROLL CALL AND DETERMINATION OF A QUORUM

ADDITIONS/DELETIONS TO THE AGENDA

APPROVAL OF AGENDA

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

May 12, 2020 Quarterly Meeting

NEW BUSINESS:

- 1) Segal Marco Advisors – Quarterly Pension Investment Performance Report
- 2) DSPO – Retiree Benefits Investment Performance Report
- 3) Staff – FY20 Partial Pension & OPEB Contribution Updates
- 4) Staff – 2021 Budgeted Pension & OPEB Contribution Update
- 5) Staff – OPEB Assumptions & Funding Policy Recommendations Status Update
- 6) Staff – Deferred Compensation (457) Provider RFP Status Update
- 7) Staff – Interim OPEB Valuation Status Update
- 8) Staff – Biennial Pension Benefit Statements Report
- 9) Staff – Quarterly Pension Activity Reports
- 10) Any other business properly brought before the Committee

PUBLIC COMMENTS

NEXT MEETING DATE: *November 19, 2020 – Annual Appreciation Lunch?*

ADJOURN

29 Del.C. 10004(e)(2). The Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items or the deletion of items which arise at the time of the Meeting.

POSTING DATE: August 11, 2020

POSTING TIME: 5:00 p.m.

POSTED BY: Allan Kujala, Personnel Director

TAKE DOWN: August 20, 2020 @ 5:00 p.m.