

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, November 12, 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

August 20, 2020 Quarterly Meeting

NEW BUSINESS:

- 1) Segal Marco Advisors – Quarterly Pension Investment Performance Report
- 2) DSPO – Retiree Benefits Investment Performance Report
- 3) Staff – Partial FY21 Pension Contribution Allocation (\$2,062,897)
- 4) Staff – OPEB Assumptions & Funding Policy Recommendations Status Update
- 5) Staff – Interim OPEB Valuation Status Update
- 6) Staff – Deferred Compensation (457) Provider Recommendation
- 7) Staff – Deferred Compensation (457) Advisor & Funding
- 8) Staff – Deferred Compensation (457) Investment Fund Selection
- 9) Staff – Biennial Pension Benefit Statements Report
- 10) Staff – Quarterly Pension Activity Reports
- 11) Any other business properly brought before the Committee

PUBLIC COMMENTS

NEXT MEETING DATE: *February 18, 2021?*

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: October 27, 2020

POSTING TIME: 10:00 a.m.

POSTED BY: Allan Kujala, Personnel Director

TAKE DOWN: November 12, 2020 @ 5:00 p.m.