

MEETING NOTICE & AGENDA
KENT COUNTY
PENSION REVIEW COMMITTEE
Quarterly Meeting
Kent County Administrative Complex, Room 221
555 Bay Road, Dover, DE
Thursday, November 16, 2017 – 2:00 p.m.

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 17, 2017 Quarterly Meeting

NEW BUSINESS:

- 1) Segal Marco Advisors – Quarterly Pension Investment Performance Report
- 2) DelOPEB – Retiree Benefits Investment Performance Report
- 3) Segal Marco Advisors – Pension Portfolio Diversification Mix/Fund Manager Search
- 4) Staff – Partial FY18 Pension Contribution Allocation (\$1,371,580)
- 5) Staff – Final OPEB Valuation Report (July 1, 2017)
- 6) Staff – Quarterly Activity Report
- 7) Any other business properly brought before the Committee

NEXT MEETING DATE: *February 15, 2018?*

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 31, 2017
POSTING TIME: 4:00 p.m.
POSTED BY: Allan Kujala, Personnel Director
TAKE DOWN: November 16, 2017 @ 5:00 p.m.