

MEETING NOTICE & AGENDA
KENT COUNTY
PENSION REVIEW COMMITTEE
Quarterly Meeting
Kent County Administrative Complex, Room 221
555 Bay Road, Dover, DE
Thursday, February 15, 2018 – 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
November 16, 2017 Quarterly Meeting

NEW BUSINESS:

- 1) Segal Marco Advisors – Quarterly Pension Investment Performance Report
- 2) DelOPEB – Retiree Benefits Investment Performance Report
- 3) Staff – Portfolio Diversification/Fund Manager recommendation update
- 4) Staff – Annual Pension Valuation update
- 5) Staff – Draft 2017 Annual Report to Levy Court
- 6) Staff – Quarterly Pension Activity Report
- 7) Any other business properly brought before the Committee

NEXT MEETING DATE: *May 17, 2018 for lunch? Roma Restaurant?*

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: February 1, 2018
POSTING TIME: 12 noon
POSTED BY: Allan Kujala, Personnel Director
TAKE DOWN: February 15, 2018 @ 5:00 p.m.