

MEETING NOTICE & AGENDA
KENT COUNTY
PENSION REVIEW COMMITTEE
Quarterly Meeting
Kent County Administrative Complex, Room 221
555 Bay Road, Dover, DE
Thursday, August 16, 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

May 17, 2018 Quarterly Meeting

NEW BUSINESS:

- 1) Segal Marco Advisors – Quarterly Pension Investment Performance Report
- 2) *Segal Margo Advisors – RCTS investment funds dissolution/transition*
- 3) DeLOPEB – Retiree Benefits Investment Performance Report
- 4) Staff – OPEB Expense Reduction Strategy Report (Nyhart)
- 5) Staff – Actuarial Consulting Services Agreement extension or RFP?
- 6) Staff – Quarterly Pension Activity Report
- 7) Any other business properly brought before the Committee

NEXT MEETING DATE: *November 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: August 8, 2018; *Revised August 15, 2018*

POSTING TIME: 1:00 p.m.; *Revised posting time 11:00 a.m.*

POSTED BY: Allan Kujala, Personnel Director

TAKE DOWN: August 16, 2018 @ 5:00 p.m.