

MEETING NOTICE & AGENDA
KENT COUNTY
PENSION REVIEW COMMITTEE
Quarterly Meeting
Kent County Administrative Complex, Room 221
555 Bay Road, Dover, DE
Thursday, November 1, 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
August 16, 2018 Quarterly Meeting

NEW BUSINESS:

- 1) Segal Marco Advisors – Quarterly Pension Investment Performance Report
- 2) DelOPEB – Retiree Benefits Investment Performance Report
- 3) Staff – Fund Manager Selection/Transition Recommendations Update
- 4) Segal Marco Advisors – Proposed Pension Fund Investment Policy Revisions
- 5) Staff – Partial FY19 Pension Contribution Allocation (\$1,512,291)
- 6) Staff – OPEB Expense Reduction Strategy Review (w/peer cost share comparisons)
- 7) Staff – Actuarial Consulting Services Agreement Recommendation Update
- 8) Staff – Quarterly Pension Activity Report
- 9) Any other business properly brought before the Committee

NEXT MEETING DATE: *February 21, 2019?*

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 22, 2018
POSTING TIME: 4:00 p.m.
POSTED BY: Allan Kujala, Personnel Director
TAKE DOWN: November 1, 2018 @ 5:00 p.m.