

**MEETING NOTICE & AGENDA**  
**KENT COUNTY**  
**PENSION REVIEW COMMITTEE**  
Quarterly Meeting  
Kent County Administrative Complex, Room 221  
555 Bay Road, Dover, DE  
Thursday, February 21, 2019 – 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 1, 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 (Fixed, International, & Emerging Markets) Transition update
- 4) Staff – Pension Fund Investment Policy Revisions update
- 5) Staff – Partial FY19 Pension Contribution update
- 6) Staff – Annual Pension Valuation update
- 7) Staff – OPEB Valuation Report (06/30/18)
- 8) Staff – OPEB Expense Reduction Strategy Review (w/requested cost share designs)
- 9) Staff – Draft 2018 Annual Report to Levy Court
- 10) Staff – Annual & Quarterly Pension Activity Reports
- 11) Any other business properly brought before the Committee

NEXT MEETING DATE: *May 16, 2019 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 11, 2019  
POSTING TIME: 12 noon  
POSTED BY: Allan Kujala, Personnel Director  
TAKE DOWN: February 21, 2019 @ 5:00 p.m.