

MEETING NOTICE & AGENDA
KENT COUNTY
PENSION REVIEW COMMITTEE
Quarterly Meeting
Quarterly Meeting & Annual Lunch Meeting
Roma Italian Restaurant
3 President Drive @ Bay Road, Dover, DE
Thursday, May 16, 2019 – 12:00 noon (please note time)

CALL TO ORDER

ROLL CALL AND DETERMINATION OF A QUORUM

ADDITIONS/DELETIONS TO THE AGENDA

APPROVAL OF AGENDA

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

February 21, 2019 Quarterly Meeting

NEW BUSINESS:

- 1) Election of Chairman and Vice-Chairman
- 2) Segal Marco Advisors – Quarterly Pension Investment Performance Report
- 3) DSPO – Retiree Benefits Investment Performance Report
- 4) Staff – Pension Valuation Report (January 1, 2019)
- 5) Staff – Pension Modeling Report (Nyhart)
- 6) Staff – OPEB Modeling Reports (Nyhart)
- 7) Staff – Update on Levy Court Response to OPEB Modeling Reports
- 8) Staff – 2019 Annual Report to Levy Court update
- 9) Staff – 2020 Budgeted Pension & OPEB contributions update
- 10) Staff – Quarterly Pension Activity Reports
- 11) Any other business properly brought before the Committee

NEXT MEETING DATE: *August 15 or 22, 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: April 23, 2019

POSTING TIME: 4:30 p.m.

POSTED BY: Allan Kujala, Personnel Director

TAKE DOWN: May 16, 2019 @ 5:00 p.m.