

MEETING NOTICE & AGENDA
KENT COUNTY
PENSION REVIEW COMMITTEE
Quarterly Meeting
Kent County Administrative Complex, Room 221
555 Bay Road, Dover, DE
Thursday, August 22, 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
May 16, 2019 Quarterly Meeting

NEW BUSINESS:

- 1) Segal Marco Advisors – Quarterly Pension Investment Performance Report
- 2) DSPO – Retiree Benefits Investment Performance Report
- 3) Staff – Pension Modeling Report & Additional Analysis (Nyhart)
- 4) Staff – OPEB Modeling Reports Status Update (Nyhart)
- 5) Staff – Deferred Compensation (457) Performance Monitoring
- 6) Staff – Quarterly Pension Activity Reports
- 7) Staff – Levy Court Tribute to Chairman David Craik
- 8) Any other business properly brought before the Committee

NEXT MEETING DATE: *November 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: August 13, 2019
POSTING TIME: 12:30 p.m.
POSTED BY: Allan Kujala, Personnel Director
TAKE DOWN: August 19, 2019 @ 8:30 a.m.