

MEETING NOTICE & AGENDA
KENT COUNTY
PENSION REVIEW COMMITTEE
Quarterly Meeting
Kent County Administrative Complex, Room 221
555 Bay Road, Dover, DE
Thursday, November 18, 2021 – 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 19, 2021 Quarterly Meeting

NEW BUSINESS:

- 1) Segal Marco Advisors – Quarterly Pension Investment Performance Report
- 2) Segal Marco Advisors – Pension Allocation/Liquidity Discussion
- 3) Segal Marco Advisors – 457b Funds Selection Recommendations
- 4) DSPO – Retiree Benefits Investment Performance Report
- 5) Staff – Partial FY22 Pension Contribution Allocation (\$2,062,897)
- 6) Staff – Actuarial Consulting Services RFP Recommendation
- 7) Staff – OPEB Valuation Status Update
- 8) Staff – Quarterly Pension Activity Reports
- 9) Any other business properly brought before the Committee

PUBLIC COMMENTS

NEXT MEETING DATE: *February 17, 2022?*

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: November 2, 2021
POSTING TIME: 10:00 a.m.
POSTED BY: Allan Kujala, Personnel Director
TAKE DOWN: November 18, 2021 @ 5:00 p.m.