

MEETING NOTICE & AGENDA
KENT COUNTY
PENSION REVIEW COMMITTEE
Quarterly Meeting and Annual Appreciation Lunch
McGlynns Pub & Restaurant
800 North State Street, Dover, DE
Thursday, May 12, 2022 – 12:00 p.m. (noon)
In person meeting at restaurant with lunch. Public welcome, but lunch not included.

CALL TO ORDER

ROLL CALL AND DETERMINATION OF A QUORUM

ADDITIONS/DELETIONS TO THE AGENDA

APPROVAL OF AGENDA

APPROVAL OF MINUTES FROM PREVIOUS MEETING

February 23, 2022 Quarterly Meeting

NEW BUSINESS:

- 1) Segal Marco Advisors – Quarterly Pension Investment Performance Report
- 2) Segal Marco Advisors – New Fund Manager/Pension Fund Allocation Update
- 3) Segal Marco Advisors – 457b Funds Selection Implementation Update
- 4) Segal Marco Advisors – 457b Target Date Funds Discussion
- 5) Staff – 457b Administrative Fees Discussion & Auto-enrollment
- 6) DSPO – Retiree Benefits Investment Performance Report
- 7) Staff – Draft Pension Valuation Report (January 1, 2022)
- 8) Staff – Biennial Pension Benefit Statements Update
- 9) Staff – FY22 Partial Pension & OPEB Contribution Report (\$2,062,897/\$2,735,937)
- 10) Staff – Pension Custodian Transition Update
- 11) Staff – 2021 Annual Report to Levy Court Update
- 12) Staff – Quarterly Pension Activity Report
- 13) Any other business properly brought before the Committee

PUBLIC COMMENTS

NEXT MEETING DATE: *August 18, 2022 @ 2:00 p.m. ?*

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 29, 2022

POSTING TIME: 3:30 p.m.

POSTED BY: Allan Kujala, Personnel Director

TAKE DOWN: May 12, 2022 @ 5:00 p.m.