



**AGENDA
CITY OF DELANO
RETIREMENT COMMITTEE**

***Regular Meeting
Delano City Hall***

***Wednesday, May 19, 2010
1:00 p.m.***

- Call to order
- Review and Approval of Meeting Minutes of 10-12-09-Regular Meeting.
- Review and Approval of Meeting Minutes of 11-20-09-Special Meeting.
- Financial Transactions from Prien (October 1, 2009 thru December 31, 2009 and January 1, 2010 thru March 31, 2010).
- Presentation and discussion of pension fund investments by Mr. Bob Abraham of Stifel Nicolaus.
- Presentation and discussion of pension fund investments by Mr. David Couch of Buena Vista Group of Morgan Stanley Smith Barney.
- Review valuation report of post retirement medical benefits.
- Pension plan document and Pension Plan Summary.
- Discuss Investment Policy.
- Committee Member requirements (residency and others).
- Adjournment.

Respectfully submitted,

Phyllis A. Kraft, City Clerk

This is to certify that this agenda was posted at Delano City Hall on May 7, 2010