

**AGENDA
DELANO PENSION COMMITTEE**

**REGULAR MEETING
DELANO CITY HALL**

**May 18, 2011
2:00 P.M.**

CALL TO ORDER

ROLL CALL

CONSENT AGENDA ITEM

- 1) Minutes of regular Pension Committee meeting of November 17, 2010
- 2) Minutes of special Pension Committee meeting of January 18, 2011
- 3) Minutes of special Pension Committee meeting of March 16, 2011
- 4) Minutes of special Pension Committee meeting of March 21, 2011

REGULAR AGENDA ITEM

- 5) Review of financial transaction for the quarter October 1, 2010 through December 31, 2010
- 6) Review of financial transaction for the quarter January 1, 2011 through March 31, 2011
- 7) Agreement for actuarial services with Prien and Associates, Inc.

ADJOURNMENT

Respectfully submitted,

This is to certify that this agenda was posted at Delano City Hall on May 17, 2011
11:00 am

Phyllis A. Kraft
Phyllis A. Kraft, City Clerk

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