

**AGENDA
DELANO PENSION COMMITTEE**

**REGULAR MEETING
DELANO CITY HALL**

**July 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
- 5) Minutes of regular Pension Committee meeting of April 18, 2011

REGULAR AGENDA ITEM

- 6) Review of financial transaction for the fiscal period July 1, 2010 through June 30, 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 July 15, 2011

Phyllis A. Kraft
Phyllis A. Kraft, City Clerk

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