AGENDA
DELANO PENSION COMMITTEE

REGULAR MEETING **October 17, 2011**
DELANO CITY HALL **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 May 18, 2011
6) Minutes of regular Pension Committee meeting of September 13, 2011

REGULAR AGENDA ITEM

7) Actuarial Valuation Report as of June 30, 2011

8) Review of financial transaction for the quarter July 1, 2011 through September 30, 2011

9) Discussion and any action regarding various pension plan issues

10) Agreement for actuarial services with Prien and Associates, Inc.

ADJOURNMENT

Respectfully submitted,

Phyllis A Kraft

Phyllis A. Kraft, City Clerk

This is to certify that this agenda was posted at Delano City Hall on October 14, 2011

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