

**AGENDA
DELANO PENSION COMMITTEE**

**SPECIAL MEETING
DELANO CITY HALL**

**October 24, 2011
2:00 P.M.**

CALL TO ORDER

ROLL CALL

CLOSED SESSION:

- 1) Conference with legal counsel: Anticipated litigation pursuant to govt code section 54956.9(b)
- 2) Conference with legal counsel: Potential initiation of litigation pursuant to govt code section 54956.9(c) (one case)

REGULAR AGENDA ITEM:

- 1) Discussion and any action regarding amendment to pension plan
- 2) Agreement for actuarial services with Prien and Associates, Inc.

ADJOURNMENT

This is to certify that this agenda was posted at Delano City Hall on October 21, 2011

Pattie Castellanos, Deputy City Clerk, for
Phyllis A. Kraft, City Clerk

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<i>Spanish</i>	<i>1-800-855-3000</i>	<i>1-888-877-5381</i>
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