

**AGENDA  
DELANO PENSION COMMITTEE**

**SPECIAL MEETING  
DELANO CITY HALL**

**December 15, 2011  
3:30 p.m.**

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**CALL TO ORDER**

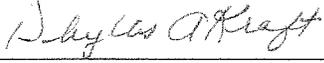
**ROLL CALL**

**AGENDA ITEM**

- 1) Discussion and acceptance of Audit of City of Delano's Employee Pension Plan by Mayer Hoffman McCann P.C., An Independent CPA Firm
- 2) Review of proposed Ordinance of the City Council of the City of Delano Amending Article 4 of the City of Delano Employee Pension Plan by adding a New Section 4.15 regarding purchase of service credit
- 3) Discussion and any action regarding Request for Qualification for Actuarial Services for City of Delano's Employee Pension Plan

**ADJOURNMENT**

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

  
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Phyllis A. Kraft, City Clerk

Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the City Clerk's office at City Hall, 1015 -11<sup>th</sup> Avenue, during normal business hours.

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If you need special assistance to participate in this meeting, please contact the City Clerk's Office to make reasonable arrangements to ensure accessibility to this meeting. Telephone (661) 720-2228; or via California Relay Service (Hearing Impaired Only)

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<i>TTY</i>	<i>1-800-735-2929</i>	<i>1-888-877-5378</i>
<i>Voice</i>	<i>1-800-735-2922</i>	<i>1-888-877-5379</i>
<i>Spanish</i>	<i>1-800-855-3000</i>	<i>1-888-877-5381</i>
<i>Speech to Speech</i>	<i>1-800-854-7784</i>	