**AGENDA**
**DELANO PENSION COMMITTEE**

**REGULAR MEETING** **August 6, 2012**
**DELANO CITY HALL** **2:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**CONSENT AGENDA ITEM**

1) Minutes of Pension Committee meeting of May 7, 2012
2) Minutes of special Pension Committee meeting of June 7, 2012
3) Minutes of special Pension Committee meeting of June 28, 2012

**REGULAR AGENDA ITEM**

4) Review of financial transaction for July 1, 2011 through June 20, 2012

5) Discussion and any action regarding Request for Proposals for Actuarial Consulting and Administrative Services

**ADJOURNMENT**

This is to certify that this agenda was posted at Delano City Hall on August 2, 2012

Phyllis A Kraft
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 -11th Avenue, during normal business hours.

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