

**AGENDA
DELANO PENSION COMMITTEE**

**SPECIAL MEETING
DELANO CITY HALL 1015 – 11th Avenue**

**February 6, 2012
2:00 P.M.**

CALL TO ORDER

ROLL CALL

AGENDA ITEM

- 1) Minutes of regular Pension Committee meeting of October 17, 2011
- 2) Minutes of special Pension Committee meeting of October 24, 2011
- 3) Minutes of special Pension Committee meeting of December 15, 2011
- 4) Minutes of regular Pension Committee meeting of January 17, 2012

REGULAR AGENDA ITEM

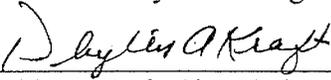
- 5) Presentation and discussion of pension fund investments by Mr. Bob Abraham of Stifel Nicolaus
- 6) Presentation and discussion of pension fund investments by Mr. David Couch of Buena Vista Group of Morgan Stanley Smith Barney
- 7) Review of financial transaction for the quarter October 1, 2011 through December 31, 2011
- 8) Discussion and any action regarding adoption of a resolution to change meeting dates

CLOSED SESSION ITEM

- 9) Conference with legal counsel: potential initiation of litigation (one case); govt. code section 54956.9(c)
- 10) Conference with legal counsel: potential threat of litigation (one case); govt. code section 54956.9(b)

ADJOURNMENT

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



Phyllis A. Kraft, City Clerk

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