

MINUTES
CITY OF DELANO
PENSION COMMITTEE – SPECIAL MEETING
April 23, 2012

CALL TO ORDER

Chairman Warren called the meeting to order at 3:38 p.m. in the City Hall Council Chambers, 1015 – 11th. Ave.

ROLL CALL

Committee members present: Ed Warren, Don Campbell, Gary Langston, Gerald Gruver, Lidia Albiar.
Committee members absent: none

OFFICIALS PRESENT

Finance Director Rios, Acting H.R. Director Zamudio, City Clerk Kraft, Recording Secretary Villarreal.

SPECIAL AGENDA ITEM

- 1) Appointment of Committee to review RFP for actuarial services.

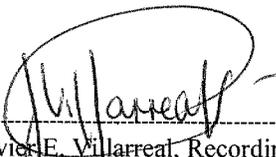
Ms. Rosa Rios explained the Committee that the City received two RFP for actuarial services and at this point the Committee needs to form a Committee to review it.

Mr. Warren suggested Ms Lidia Albiar should be one of the members and Mr. Langston volunteer as the other one.

Moved by Committee member Gruver, seconded by Committee member Campbell and *unanimously carried* to appoint Ms. Lidia Albiar and Mr. Gary Langston as members of the committee to review the RFP.

ADJOURNMENT

Moved by Committee member Campbell, seconded by Committee member Langston, and *unanimously carried* to adjourn the meeting at 3:50 p.m.



Javier E. Villarreal, Recording Secretary