

MINUTES
CITY OF DELANO
PENSION COMMITTEE – SPECIAL MEETING
June 7, 2012

CALL TO ORDER

Chairman Warren called the meeting to order at 2.03 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

ROLL CALL

Committee Members present: Lidia Albiar, Don Campbell, Gerald Gruver, Ed Warren.
Committee Members absent: Gary Langston

OFFICIALS PRESENT

Finance Director Rios, Recording Secretary Villarreal.

SPECIAL ITEM AGENDA

1) RFP Committee recommendation

Ms. Rosa Rios stated that there were two firms that submitted the proposal for Actuarial services, Bartel & Associates, LLC and Prien Associates, Inc.

She said that the Committee, after reviewed both proposals, recommend Bartel Associates, LLC. Lidia Albiar and Gary Langston were the members of the review committee.

Mr. Warren asked few questions, which were answered by Ms. Rios. Also, there were questions and concerns from members Gruver and Campbell.

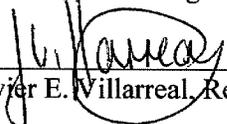
After a brief discussion and moved by Committee member Gruver, seconded by Committee member Campbell a motion was introduced to postpone any action on the proposal for Actuarial Services for further review; the motion didn't pass because the vote was deadlocked 2-2 (AYES: Campbell, Gruver, NOES: Warren, Albiar. ABSENT: Langston).

Mr. Warren stated that no action was taken and the item should be tabled to the next meeting.

The Committee decided to meet in a couple weeks, so the members should have enough time to review it and make their own research.

ADJOURNMENT

Moved by Board Member Campbell, seconded by Board Member Gruver, and unanimously carried to adjourn the meeting at 2:36 p.m.



Javier E. Villarreal, Recording Secretary