

**MINUTES**  
**CITY OF DELANO**  
**PENSION COMMITTEE – SPECIAL MEETING**  
**June 28, 2012**

**CALL TO ORDER**

Chairman Warren called the meeting to order at 2:06 p.m. in the City Hall Council Chambers, 1015 – 11<sup>th</sup> Avenue.

**ROLL CALL**

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

**OFFICIALS PRESENT**

Finance Director Rios, City Clerk Kraft

**SPECIAL ITEM**

- 1) Discussion of the RFP Committee recommendation for actuarial services and any action related to the recommendation.

Ms. Rios stated that at the last meeting the members of the sub-committee that reviewed the proposals recommended the proposal from Bartell & Associates be approved. Chairman Warren added that only four members were present and the vote was deadlocked 2-2. Some members requested more time to review the FRP and the proposals. Lidia Albiar and Gary Langston were the members of the review committee.

There was discussion regarding the positive references obtained regarding Bartell & Associates. It was noted that Prien & Associates has done a good job, but there is concern that their agency is small and there could be problems should anything happen to one of its members. There was also discussion regarding the fact that Bartell & Associates had submitted their proposal late, and that the only two proposals were received; from Prien & Associates and Bartell & Associates. Ms. Rios noted that an extension to the due date had been approved by the city manager.

Moved by Committee Member Langston, seconded by Committee Member Campbell, and carried by the following vote to re-issue the RFP to insure everything is done correctly and there is no violation of the original time line. AYES: Campbell, Gruver, Langston NOES: Warren ABSENT: Albiar

There was brief discussion and consensus that the due date for proposals be in thirty (30) days.

**ADJOURNMENT**

Chairman Warren adjourned the meeting at 2:27 p.m.

  

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Phyllis A. Kraft, City Clerk