

**AGENDA
DELANO PENSION COMMITTEE**

**REGULAR MEETING
DELANO CITY HALL**

**February 4, 2013
2:00 P.M.**

CALL TO ORDER

ROLL CALL

CONSENT AGENDA ITEM

- 1) Minutes of Pension Committee meeting of November 5, 2012
- 2) Minutes of special Pension Committee meeting of November 19, 2012

REGULAR AGENDA ITEM

- 3) Review of financial transaction for July 1, 2012 through December 31, 2012.
- 4) Presentation and discussion of pension fund investments by Mr. Bob Abraham of Stifel Nicolaus
- 5) Presentation by Mr. Rupert Gregorio of MorganStanley SmithBarney
- 6) Presentation and acceptance of the City of Delano Employee Pension Plan Financial Statements and Supplemental Schedule, for the Fiscal Year ended June 30, 2012

ADJOURNMENT

This is to certify that this agenda was posted at Delano City Hall on January 30, 2013



Phyllis A. Kraft, City Clerk

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