

MINUTES

**CITY OF DELANO
PENSION COMMITTEE –SPECIAL MEETING
August 13, 2012**

CALL TO ORDER

Chairman Warren called the meeting to order at 2:07 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

ROLL CALL

Committee Members present: Don Campbell, Gary Langston, Lidia Albiar, Ed Warren.
Committee Member Gerald Gruver joined the meeting at 2:11 p.m.
Committee Members absent: None

OFFICIALS PRESENT

Finance Director Rios, Assistant Finance Director Bermudez, H.R. Director Zamudio, Recording Secretary Villarreal

SPECIAL AGENDA ITEM

- 1) Presentation by staff of recommendation regarding actuarial services agreement and any action by Committee.

Ms. Rios said that after reviewed the two proposals she recommends going with Bartel Associates, LLC. Mr. Gary Langston said that he changed his mind and he goes with Prien. The reason is partly because things that have been brought up in prior meetings; Bartel Associates, LLC. are acting as consultants. Also I considered, he said, that Prien for the time is serving the City, looks that they always look at the employee interest and that is something hard to find.

Mr. Campbell stated that after review the proposal, he stays with Prien.

Member Gerald Gruver said that he read the proposals, over and over again and he goes with Prien for now.

Ms. Lidia Albiar mentioned that at this point she doesn't have any new information in order to change her prior opinion, so she continues with Bartel Associates LLC.

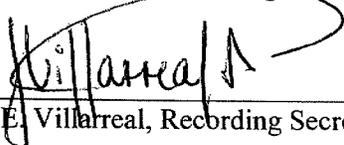
Mr. Warren stated that after review the two proposals and compare both of them, he decides to go with the majority and stays with Prien Associates, Inc.

At this point, a motion was made by Mr. Gary Langston and seconded by Mr. Don Campbell, to accept the proposal of Prien Associates, Inc. The motion was carried by the following vote:

AYES: Warren, Campbell, Gruver, Langston NOES: Albiar

ADJOURNMENT

Moved by Committee member Campbell, seconded by Committee member Gruver, and unanimously carried to adjourn the meeting at 2:21 p.m.



Javier E. Villarreal, Recording Secretary