

**AGENDA
DELANO PENSION COMMITTEE**

**REGULAR MEETING
DELANO CITY HALL**

**February 2, 2015
2:00 P.M.**

CALL TO ORDER

ROLL CALL

CONSENT AGENDA ITEM

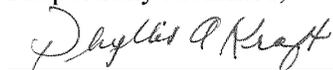
1. Minutes of regular Pension Committee meeting of November 3, 2014.
2. Minutes of special Pension Committee meeting of November 17, 2014.

REGULAR AGENDA ITEM

- 2) Review of financial transaction for the period July 1, 2014 through December 31, 2014.
- 3) Presentation of portfolio performance by Mr. Bob Abraham of Stifel Nicolaus; discussion and any action regarding this portfolio.
- 4) Presentation of portfolio performance of MorganStanley SmithBarney; discussion and any action regarding this portfolio.
- 5) Presentation and acceptance of the City of Delano Employee Pension Plan Financial Statements and Supplemental Schedule, for the Fiscal Year ended June 30, 2014.

ADJOURNMENT

Respectfully submitted,



Phyllis A. Kraft, City Clerk

This is to certify that this agenda was posted at Delano City Hall on January 27, 2015

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