

AGENDA

DELANO PENSION COMMITTEE

**SPECIAL MEETING
DELANO CITY HALL**

**February 23, 2015
2:00 P.M.**

CALL TO ORDER

ROLL CALL

CONSENT AGENDA ITEM

1. Minutes of regular Pension Committee meeting of February 2, 2015.

SPECIAL AGENDA ITEM

- 1) Presentation of portfolio performance of MorganStanley SmithBarney; discussion and any action regarding this portfolio.
- 2) Review of the Investment guidelines.
- 3) Formal written Investment Policy.

ADJOURNMENT

Respectfully submitted,



Phyllis A. Kraft, City Clerk

This is to certify that this agenda was posted at Delano City Hall on February 18, 2015

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