

**AGENDA
DELANO PENSION COMMITTEE**

**SPECIAL MEETING
DELANO CITY HALL**

**December 8, 2015
4:00 P.M.**

CALL TO ORDER

ROLL CALL

CONSENT AGENDA ITEM

- 1) Minutes of regular Pension Committee meeting of August 3, 2015
- 2) Minutes of special Pension Committee meeting of August 25, 2015

REGULAR AGENDA ITEM

- 3) Status of a request made to Prien Associates by the pension plan trustees on behalf of the City of Delano Employee Pension Committee.
- 4) Review, Discussion and any action of the Investment Policy.
- 5) Actuarial Valuation Report as of June 30, 2015 and supplemental GASB 68 information.

ADJOURNMENT

Respectfully submitted,



Phyllis A. Kraft, City Clerk

This is to certify that this agenda was posted at Delano City Hall on December 7, 2015

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