

**AMENDED AGENDA  
DELANO PENSION COMMITTEE**

**REGULAR MEETING  
DELANO CITY HALL**

**February 1, 2016  
2:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**CONSENT AGENDA ITEM:** The Consent Agenda consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless a Committee member or member of the public removes a particular item.

- 1) Minutes of regular Pension Committee meeting of November 2, 2015; minutes of special Pension Committee meeting of December 8, 2015; and minutes of special Pension Committee meeting of January 12, 2016

**REGULAR AGENDA ITEM**

- 2) Presentation of portfolio performance by Mr. Bob Abraham of Stifel Nicolaus; discussion and any action regarding this portfolio.
- 3) Presentation of portfolio performance of MorganStanley SmithBarney; discussion and any action regarding this portfolio.
- 4) Discussion, review and any action regarding investment allocation.
- 5) Resolution to amend the City of Delano Pension Committee meetings dates and times.
- 6) Information provided on the updated GASB 67/68 report prepared by Bartel & Associates.
- 7) Review of financial transaction for the period July 1, 2015 through December 31, 2015

**ADJOURNMENT**

Respectfully submitted,



Phyllis A. Kraft, City Clerk

This is to certify that this agenda was posted at Delano City Hall on January 29, 2016

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