

**AGENDA
DELANO PENSION COMMITTEE**

**REGULAR MEETING
DELANO CITY HALL**

**May 9, 2016
8:00 A.M.**

CALL TO ORDER

ROLL CALL

CONSENT AGENDA: 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 Councilmember or member of the public removes a particular item.

- 1) Authorization to waive the reading of any ordinance or resolution in its entirety and consenting to the reading of such ordinances or resolutions by title only
- 2) Minutes of regular Pension Committee meeting of February 1, 2016; special meetings of February 29, 2016; March 18, 2016; April 11, 2016
- 3) Resolution of the Committee of the City of Delano Employee Pension Plan amending the regular meeting schedule as adopted by Resolution No. 2012-01
- 4) Approval of Agreement for Actuarial Services with the Howard E. Nyhart Company, Inc.

REGULAR AGENDA

- 5) Review of financial transactions for the pension trust for the fiscal period July 1, 2015 through March 31, 2016

ADJOURNMENT

This is to certify that this agenda was posted at Delano City Hall on May 4, 2016

Phyllis A. Kraft
Phyllis A. Kraft, City Clerk

Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the City Clerk's office at City Hall, 1015 -11th Avenue, during normal business hours.

The City of Delano does not discriminate on the basis of disability in the access to, provision of or employment in its programs and activities pursuant to 29 United States Code Section 12132 and California Civil Code Section 54. Information regarding the rights provided under the Americans With Disabilities Act (ADA) may be obtained from the City Manager's Office.

If you need special assistance to participate in this meeting, please contact the City Clerk's Office to make reasonable arrangements to ensure accessibility to this meeting. Telephone (661) 720-2228; or via California Relay Service (Hearing Impaired Only)

<i>Type of Call</i>	<i>MCI California Relay Service</i>	<i>Sprint California Relay Service</i>
<i>TTY</i>	<i>1-800-735-2929</i>	<i>1-888-877-5378</i>
<i>Voice</i>	<i>1-800-735-2922</i>	<i>1-888-877-5379</i>
<i>Spanish</i>	<i>1-800-855-3000</i>	<i>1-888-877-5381</i>
<i>Speech to Speech</i>	<i>1-800-854-7784</i>	