

**AGENDA
DELANO PENSION COMMITTEE**

**SPECIAL MEETING
DELANO CITY HALL**

**October 13, 2016
8:00 A.M.**

**Teleconference Location: (per govt. code section 54953.(b))
Lightspeed Systems
106 E. 6th. St. Suite 430
Austin, TX 78701**

CALL TO ORDER

ROLL CALL

SPECIAL AGENDA ITEM

- 1) Approval of Investment Management agreements with PFM ASSET MANAGEMENT LLC. and Wells Fargo Bank, N.A.; and the Custody agreement with Wells Fargo Bank, N.A.
- 2) Update on the Actuarial Valuation by Nyhart.

ADJOURNMENT

Respectfully submitted,



Phyllis A. Kraft, City Clerk

This is to certify that this agenda was posted at Delano City Hall on _____

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<i>TTY</i>	<i>1-800-735-2929</i>	<i>1-888-877-5378</i>
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<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>	