

**AGENDA
DELANO PENSION COMMITTEE**

**REGULAR MEETING
DELANO CITY HALL**

**November 14, 2016
8:00 A.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.

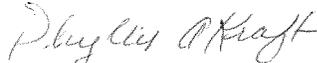
- 1) Minutes of regular Pension Committee meeting of August 8, 2016; minutes of special Pension Committee meeting of August 9, 2016; and minutes of special Pension Committee meeting of October 13, 2016

REGULAR AGENDA ITEM

- 2) Status on the transition of Investment advisors services.
- 3) Actuarial Valuation Report as of June 30, 2016.
- 4) Presentation by Shopoff and any action on it.

ADJOURNMENT

Respectfully submitted,



Phyllis A. Kraft, City Clerk

This is to certify that this agenda was posted at Delano City Hall on November 10, 2016

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