

**MEETING NOTICE & AGENDA**  
**KENT COUNTY**  
**PENSION REVIEW COMMITTEE**  
Quarterly Meeting  
Kent County Administrative Complex, Room 221  
555 Bay Road, Dover, DE  
Thursday, August 17, 2017 – 2:00 p.m.

CALL TO ORDER  
ROLL CALL AND DETERMINATION OF A QUORUM  
ADDITIONS/DELETIONS TO THE AGENDA  
APPROVAL OF AGENDA  
APPROVAL OF MINUTES FROM PREVIOUS MEETINGS  
May 18, 2017 Quarterly Meeting

NEW BUSINESS:

- 1) Segal Marco Advisors – Quarterly Pension Investment Performance Report
- 2) DelOPEB – Retiree Benefits Investment Performance Report
- 3) Staff – Levy Court action on Pension & OPEB Benchmarking/Cost Containment Study Recommendation
- 4) Staff – FY2017 Pension & OPEB Contributions/Rebalancing update
- 5) Staff – Final OPEB Valuation Report (July 1, 2017)
- 6) Staff – Pension Portfolio Diversification Fund Manager Search Report
- 7) Staff – Quarterly Activity Report
- 8) Any other business properly brought before the Committee

NEXT MEETING DATE: *November 16, 2017?*

ADJOURN

29 Del.C. 10004(e)(2). The Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items or the deletion of items which arise at the time of the Meeting.

POSTING DATE: August 2, 2017  
POSTING TIME: 4:45 p.m.  
POSTED BY: Allan Kujala, Personnel Director  
TAKE DOWN: August 18, 2017 @ 5:00 p.m.