# SPECIAL CIVILIAN PENSION BOARD AGENDA

**MARCH 10, 2014 - 5:30 P.M.**

**CITY HALL CONFERENCE ROOM**
**15 LOOCKERMAN PLAZA**
**DOVER, DELAWARE**

***Public comments are welcomed on any item and will be permitted at appropriate times. When possible, please notify the City Clerk (736-7008 or e-mail at CityClerk@dover.de.us) should you wish to be recognized.***

AGENDA ADDITIONS/DELETIONS

1. Approval of Minutes - Civilian Pension Board Meeting of November 14, 2013
   Civilian Pension Board Meeting of February 26, 2014

2. Investment Manager Recommendation - Replacement of Harding Loevner Global Equity Institutional Fund with Oppenheimer International Growth Y Fund
   *(Staff recommends approval of the recommendation)*

3. Adjournment by 5:55 p.m.

**TO ASSURE THAT THERE WILL BE A QUORUM,**
**PLEASE RSVP BY CONTACTING THE CITY CLERK'S OFFICE**
**BY EMAIL AT CITYCLERK@DOVER.DE.US OR BY CALLING 736-7008**
**AS SOON AS POSSIBLE.**

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*THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS.*