CIVILIAN PENSION BOARD AGENDA

FEBRUARY 13, 2014 - 10:00 A.M.

CITY HALL CONFERENCE ROOM
15 LOOCKERMAN PLAZA
DOVER, DELAWARE

This meeting has been canceled due to the threat of inclement weather. These agenda items will be considered during the Civilian Pension Board meeting scheduled for February 26, 2014 at 10:00 a.m. in Council Chambers.

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

2. Quarterly Performance Review *(Quarter Ending December 31, 2013) (Milliman, Inc.)*
   (Staff Recommends Acceptance of the Report)

3. Update - 2013 Form 1099's for Retirees

4. Adjournment by 10:30 a.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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S:\AGENDAS-MINUTES-PACKETS-PRESENTATIONS-ATT&EXH\Misc-Agendas\PENSION BOARDS\2014\02-13-2014 CIVILIAN PENSION BOARD - CANCELLATION.wpd

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.