SPECIAL GENERAL EMPLOYEE PENSION PLAN BOARD
AGENDA

AUGUST 28, 2017 - 9:00 A.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. **ADOPTION OF MINUTES**
   - **A. JOINT GENERAL EMPLOYEE PENSION PLAN BOARD, POLICE PENSION PLAN RETIREMENT COMMITTEE, AND OPEB BOARD MEETING OF FEBRUARY 9, 2017**
   - **B. JOINT GENERAL EMPLOYEE PENSION PLAN BOARD, POLICE PENSION PLAN RETIREMENT COMMITTEE, AND OPEB BOARD MEETING OF APRIL 27, 2017**

2. **ORGANIZATIONAL ISSUE - ELECTION OF CHAIR**

3. **QUARTERLY PERFORMANCE REVIEW**
   (STAFF RECOMMENDS ACCEPTANCE OF THE BELOW REPORTS)
   - **A. QUARTER ENDING MARCH 31, 2017**
   - **B. QUARTER ENDING JUNE 30, 2017**

4. **ANNUAL REVIEW OF INVESTMENT POLICY**

5. **EVALUATION OF REQUEST FOR PROPOSALS - CONSULTING AND ADVISORY SERVICES FOR THE CITY OF DOVER GENERAL EMPLOYEE PENSION TRUST, POLICE PENSION TRUST AND THE OTHER POST-EMPLOYMENT BENEFITS TRUST ASSETS (RFP #17-0036FN)**

6. **FUTURE MEETING DATES**
   (STAFF RECOMMENDS SETTING DATES FOR NOVEMBER 9, 2017; FEBRUARY 8, 2018; APRIL 26, 2018; AND AUGUST 9, 2018)

7. **ADJOURNMENT**

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.

/JS
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THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. PURSUANT TO 29 DEL. C. §10004(E)(2), THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS, WHICH ARISE AT THE TIME OF THE MEETING.