CIVILIAN PENSION BOARD
AGENDA

FEBRUARY 12, 2015 - 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 - JOINT CIVILIAN/POLICE PENSION AND OPEB BOARD MEETING OF DECEMBER 11, 2014**

2. **QUARTERLY PERFORMANCE REVIEW (QUARTER ENDING DECEMBER 31, 2014)** *(MILLIMAN, INC.)*
   (STAFF RECOMMENDS ACCEPTANCE OF THE REPORT)

3. **DISCUSSION – WELLS FARGO BANK PROPOSED FEE CHANGES AND MAILING COST**

4. **ADJOURNMENT BY 9:25 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.

/JS
S:\AGENDAS-MINUTES-PACKETS-PRESENTATIONS-ATT&EXH\Misc-Agendas\PENSION BOARDS\2015\02-12-2015 CIVILIAN PENSION BOARD.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.