CIVILIAN PENSION BOARD AGENDA

AUGUST 14, 2014 - 9:00 A.M.

CITY HALL CONFERENCE ROOM
15 LOOCKERMAN PLAZA
DOVER, DELAWARE

REVISED TO RE-ORDER AGENDA ITEMS

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 May 1, 2014

2. Organizational Issues - Election of Chair

3. Quarterly Performance Review - *(Quarter Ending June 30,* 2014)/Investment Manager Recommendations *(Milliman, Inc.)*
   (Staff recommends acceptance of the Quarterly Performance Review)

4. Annual Review of Investment Policy

5. Future Meeting Dates
   (November 13, 2014; February 12, 2015; May 14, 2015; August 13, 2015)

6. Adjournment by 9:55 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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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.