CIVILIAN PENSION BOARD AGENDA

AUGUST 8, 2013 - 2:00 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. Adoption of Minutes - Civilian Pension Board Meeting of May 9, 2013

2. Organizational Issues - Election of Chair

3. Quarterly Performance Review *(Quarter Ending June 30, 2013) (Milliman, Inc.)*
   (Staff Recommends Acceptance of the Report)

4. Investment Manager Recommendations *(Milliman, Inc.)*

5. Audit Procedures *(SB & Company, LLC)*

6. Scheduling of Future Meeting Dates
   (Suggested Dates - November 14, 2013; February 13, 2014; May 8, 2014; August 14, 2014)

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.

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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.