# CIVILIAN PENSION BOARD AGENDA

**NOVEMBER 8, 2012 - 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 August 15, 2012
2. Quarterly Performance Review *(Quarter Ending September 30, 2012) (Milliman, Inc.)*
3. Approval of Amendments to Investment Policy
4. Changes/Additions to Investment Managers *(Milliman, Inc.)*
5. 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.*