OTHER POST-EMPLOYMENT BENEFITS (OPEB) BOARD AGENDA

AUGUST 15, 2012 - 3:00 P.M.

CITY HALL COUNCIL CHAMBERS
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 - OPEB Board Meeting of February 8, 2012

2. Organizational Issues - Election of Chair

3. Quarterly Performance Review *(Quarter Ending June 30, 2012) (Milliman, Inc.)*

4. Discussion - Liability to Asset Allocation Study *(Milliman, Inc.)*

5. Scheduling of Future Meeting Dates

6. Adjournment by 3:30 p.m.

/js
S:\AGENDAS-MINUTES-PACKETS\Misc-Agendas\OPEB\2012\08-15-2012 OPEB BOARD.wpd

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.

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.