CIVILIAN PENSION BOARD AGENDA

August 19, 2011 - 3:00 P.M. - Council Chambers - City Hall - City of Dover

AGENDA ADDITIONS/DELETIONS

1. Adoption of Minutes - Civilian Pension Board Meeting of July 20, 2011

2. Adjournment

POLICE PENSION BOARD AGENDA

This Meeting Was Canceled.

AGENDA ADDITIONS/DELETIONS

1. Organizational Issues - Election of Chair

2. Adjournment

CIVILIAN AND POLICE PENSION BOARDS AGENDA

Immediately Following the Adjournment of the Police Pension Board Meeting

AGENDA ADDITIONS/DELETIONS

1. Adoption of Minutes - Civilian and Police Pension Boards Meeting of July 20, 2011 and Joint Civilian and Police Pension and Other Post Employment Benefits (OPEB) Boards Meeting of July 20, 2011

2. Investment Performance Analysis Report - Presented by Peirce Park Group

3. Global Equity Manager Search

4. Asset Allocation Mix - Potential Future Changes

5. Setting of Future Meeting Dates

6. 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.**

/js
S:\AGENDAS & MINUTES\Misc-Agendas\PENSION BOARDS\2011\08-19-2011 POLICE 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.