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.**

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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.

CIVILIAN PENSION BOARD

The Civilian Pension Board met on July 20, 2011, at 3:00 p.m. with Dr. McGlumphy presiding. Members present were Mr. Bonar, Mr. Blakeman, Mr. Clendaniel, Mrs. Hettinger, Mr. Koenig (Interim City Manager), and Mrs. Mitchell.

AGENDA ADDITIONS/DELETIONS

Mr. Bonar moved for approval of the agenda as presented, seconded by Mr. Blakeman and unanimously carried.

ADOPTION OF MINUTES - CIVILIAN PENSION BOARD MEETING OF FEBRUARY 9, 2011

The minutes of the Civilian Pension Board meeting of February 9, 2011 were unanimously approved by motion of Mr. Blakeman, seconded by Mrs. Hettinger.

ORGANIZATIONAL ISSUES - ELECTION OF CHAIR

Dr. McGlumphy opened the floor for nominations for Chairman of the Civilian Pension Board.

Mr. Bonar moved to nominate Dr. McGlumphy to serve as Chairman of the Civilian Pension Board, seconded by Mr. Blakeman.

Mr. Bonar moved to close nominations, seconded by Mrs. Hettinger and unanimously carried.

The motion to elect Dr. McGlumphy to serve as Chairman of the Civilian Pension Board was unanimously carried.

Mr. Clendaniel moved for adjournment, seconded by Mr. Blakeman and unanimously carried.

Meeting adjourned at 3:03 P.M.

Respectfully submitted,

William P. McGlumphy
Chairman

WPM/JS/ac/dd/tm
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