

**SPECIAL JOINT GENERAL EMPLOYEE PENSION PLAN BOARD,
POLICE PENSION PLAN RETIREMENT COMMITTEE, AND
OTHER POST-EMPLOYMENT BENEFITS (OPEB) BOARD
AGENDA**



SEPTEMBER 20, 2018- 9:00 A.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 - JOINT GENERAL EMPLOYEE PENSION PLAN BOARD, POLICE PENSION PLAN RETIREMENT COMMITTEE, AND OPEB BOARD MEETING OF APRIL 26, 2018**
- 2. ORGANIZATIONAL ISSUES - ELECTION OF CHAIRS**
 - A. GENERAL EMPLOYEE PENSION PLAN BOARD**
 - B. OPEB BOARD**
- 3. QUARTERLY PERFORMANCE REVIEWS (QUARTER ENDING JUNE 30, 2018) (MILLIMAN, INC.)**

(STAFF RECOMMENDS ACCEPTANCE OF THE BELOW REPORTS)

 - A. GENERAL EMPLOYEE PENSION PLAN**
 - B. POLICE PENSION PLAN**
 - C. OPEB PLAN**
- 4. ANNUAL REVIEW OF INVESTMENT POLICY (MILLIMAN, INC.)**
 - A. GENERAL EMPLOYEE PENSION PLAN**
 - B. POLICE PENSION PLAN**
 - C. OPEB PLAN**
- 5. FUTURE MEETING DATES**

(STAFF RECOMMENDS SETTING DATES FOR NOVEMBER 8, 2018; FEBRUARY 14, 2019; APRIL 25, 2019; AUGUST 8, 2019)
- 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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