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



FEBRUARY 15, 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 <u>CITYCLERK@DOVER.DE.US</u>) 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 NOVEMBER 9, 2017
- 2. <u>QUARTERLY PERFORMANCE REVIEWS (QUARTER ENDING DECEMBER 31, 2017)</u> (<u>MILLIMAN, INC.)</u>

(STAFF RECOMMENDS ACCEPTANCE OF THE BELOW REPORTS)

- A. GENERAL EMPLOYEE PENSION PLAN
- **B.** POLICE PENSION PLAN
- C. OPEB PLAN
- 3. PROPOSED PLAN SHARE CLASS CHANGES (MILLIMAN, INC.)
 - A. GENERAL EMPLOYEE PENSION PLAN
 - **B.** POLICE PENSION PLAN
 - C. OPEB PLAN
- 4. ADJOURNMENT

TO ASSURE THAT THERE WILL BE A QUORUM, PLEASE **RSVP** BY CONTACTING THE CITY CLERK'S OFFICE BY EMAIL AT <u>CITYCLERK@dover.de.us</u> or by calling **736-7008** AS SOON AS POSSIBLE.

/JS

 $S: \label{eq:states} A GENDAS-MINUTES-PACKETS-PRESENTATIONS-ATT&EXH \label{eq:states} Misc-Agendas \label{eq:states} PERSION AND OPEB \label{eq:states} 2018 \label{eq:states} OPEB \label{eq:states} A GENDA \label{eq:states}$

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. PURSUANT TO 29 DEL. C. §10004(E)(2), THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS, WHICH ARISE AT THE TIME OF THE MEETING.