

Joint General Employee Pension Plan Board, Police Pension Plan Retirement Committee, and Other Post-Employment Benefits (OPEB) Board Agenda



August 11, 2020 - 9:00 a.m.

This meeting will be held remotely via WebEx. Public participation information is as follows:

Phone: 1-408-418-9388

Link:

<https://cityofdoverde.webex.com/cityofdoverde/onstage/g.php?MTID=e8f350366e024c879bf2d45465b8cdcd6>

Event number: 129 311 3902

Event password: DOVER (if needed)

If you are new to WebEx get the app now at <https://www.webex.com/> to be ready when the meeting starts.

Public comments are welcomed on any item and will be permitted at appropriate times. When possible, please notify the City Clerk (736-7008 or email at cityclerk@dover.de.us) should you wish to be recognized.

Adoption of Agenda

- 1. Adoption of Minutes - Joint General Employee Pension Plan Board, Police Pension Plan Retirement Committee, and OPEB Board Meeting of February 13, 2020**
- 2. Organizational Issues - Election of Chairs**
 - A. General Employee Plan Board**
 - B. OPEB Board**
- 3. Quarterly Performance Reviews (Quarter Ending June 30, 2020) (Milliman, Inc.)**
(Staff Recommendation: 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. Extension of Consulting and Advisory Services for the City of Dover General Employee Pension Trust, Police Pension Trust and the Other Post-Employment Benefits Trust Assets (RFP #17-0036FN)**
(Staff Recommendation: Extending the Services as Allowed in the Original Request for Proposal for an Additional Two (2) Years)
- 6. Future Meeting Dates**
(Staff Recommendation: Set dates for November 12, 2020, February 11, 2021, April 15, 2021, and August 12, 2021)
- 7. 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. 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