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



NOVEMBER 9, 2017 - 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.

- 1. AGENDA ADDITIONS/DELETIONS
- 2. ADOPTION OF MINUTES
 - A. JOINT GENERAL EMPLOYEE PENSION PLAN BOARD, POLICE PENSION PLAN RETIREMENT COMMITTEE, AND OPEB BOARD MEETING OF AUGUST 10, 2017
 - B. SPECIAL GENERAL EMPLOYEE PENSION PLAN BOARD MEETING OF AUGUST 28, 2017 (GENERAL EMPLOYEE PENSION PLAN BOARD)
- 3. QUARTERLY PERFORMANCE REVIEWS (QUARTER ENDING SEPTEMBER 30, 2017) (MILLIMAN, INC.)

(STAFF RECOMMENDS ACCEPTANCE OF THE BELOW REPORTS)

- 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 CITYCLERK@DOVER.DE.US OR BY CALLING 736-7008 AS SOON AS POSSIBLE.

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