

DELAWARE COUNTY RETIREMENT BOARD

AGENDA

SEPTEMBER 26, 2018

- 1) Meeting called to order.
- 2) Approval of Minutes from the May 23, 2018 meeting.
- 3) Treasurer's Report.
- 4) Public Comment.
- 5) New Business:
 - a) Litigation Report/Update – call to John Grant.
 - b) Update – current Retirement Fund performance by RBC.
 - c) Korn Ferry – discussion regarding investment return.
 - d) RBC Contract Renewal discussion.
- 6) Old Business:
 - a. Amendment of Manager Contracts.
 - b. Wells Fargo monthly payment advice inserts and additional services.
 - c. Consideration of Retirement Fund audit.
 - d. Correspondence received or sent and/or communications with the Board.
 - e. Individual Reports by Board Members or Committees.
- 7) Adjourn