

# DELAWARE COUNTY RETIREMENT BOARD

## AGENDA

March 27, 2019

- 1) Meeting called to order.
- 2) Approval of Minutes from the January 16, 2019 meeting.
- 3) Treasurer's Report.
- 4) Public Comment.
- 5) New Business:
  - a) Update – Recap of 2019 Retirement Fund performance by RBC
  - b) Private Equity investment discussion - RBC
  - c) Report on annuity investments – J. Phillips
  - d) Litigation – request to participate
- 6) Old Business:
  - a) Update on fund agreement documentation
- 7) Discussion of correspondence received or sent to the Board
- 8) Individual reports by Board members or committees.
- 9) Adjourn