

DELAWARE COUNTY RETIREMENT BOARD  
**AGENDA**

JANUARY 21, 2020

- 1) Meeting called to order.
- 2) Oath of Office for new members.
- 3) Approval of Minutes from the November 13, 2019 and December 12, 2019 meeting.
- 4) Treasurer's Report.
- 5) Public Comment.
- 6) New Business:
  - a. RBC Update – Current Retirement Fund Performance.
  - b. Wells Fargo Principal update – Helen Hurilla
- 7) Old Business:
  - a. Sigular Guff capital call
  - b. Litigation report.
  - c. Reconsideration of cost of living adjustment.
- 8) Discussion of correspondence received or sent to the Board
- 9) Individual reports by Board members or committees.
- 10) Adjourn