

DELAWARE COUNTY RETIREMENT BOARD

AGENDA
JANUARY 24, 2018

- 1) Meeting called to order.
- 2) Approval of Minutes from the November 29, 2017 meeting.
- 3) Treasurer's Report.
- 4) Public comment.
- 5) New Business:
 - a) Confirmation of meeting schedule and advertising of schedule by Controller's Office in the Philadelphia Inquirer: meetings for 2018 to be held March 21st, May 23rd, September 26th and November 28th.
 - b) Review of current Retirement Fund performance by RBC.
 - c) Update on termination of Pacer Advisors.
 - d) Update on Brinker Simpson and Company report from December 21, 2017.
- 6) Old Business:
 - a) Status of fee reduction request from fund managers.
 - b) Discussion of cost of living increase to comply with Act No. 96, Section 30 (b) of the County Pension Law.
 - c) Invite Helen Hurilla to next meeting for discussion of additional services Wells Fargo can provide.
- 7) Discussion of correspondence received or sent and/or other communications with the Board.
- 8) Individual Reports by Board Members or Committees.
- 9) Adjourn