#### DELAWARE COUNTY RETIREMENT BOARD

### AGENDA

### November 13, 2019

- 1) Meeting called to order.
- 2) Approval of Minutes from the September 25, 2019 meeting.
- 3) Treasurer's Report.
- 4) Public Comment.
- 5) <u>New Business:</u>
  - a. RBC Update Current Retirement Fund Performance.
  - b. Korn Ferry correspondence re: ADC.
  - c. Wells Fargo update Helen Hurilla
- 6) Old Business:
  - a. Litigation Report.
- 7) Discussion of correspondence received or sent to the Board
- 8) Individual reports by Board members or committees.
- 9) Adjourn

## **DELAWARE COUNTY RETIREMENT BOARD**

## SUPPLEMENTAL AGENDA

# DECEMBER 12, 2019 – 1:00 P.M. (CONTINUATION OF NOVEMBER 13, 2019 MEETING)

- 1. Cost of Living increase ("COLA")
- 2. RBC Contract
- 3. Adjourn