

DELAWARE COUNTY RETIREMENT BOARD

**AGENDA**

SEPTEMBER 25, 2019

- 1) Meeting called to order.
- 2) Approval of Minutes from the June 26, 2019 meeting.
- 3) Treasurer's Report.
- 4) Public Comment.
- 5) New Business:
  - a. RBC Update – Current Retirement Fund Performance.
  - b. Report on meeting with Korn Ferry re: 2019 Contribution.
  - c. Request for Payment to beneficiary.
- 6) Old Business:
  - a. Follow up on possible alternative investment.
  - b. Wells Fargo direct deposit letter.
  - c. Litigation Report.
- 7) Discussion of correspondence received or sent to the Board
- 8) Individual reports by Board members or committees.
- 9) Adjourn