DELAWARE COUNTY RETIREMENT BOARD

AGENDA

SEPTEMBER 26, 2018

1) Meeting called to order.

2) Approval of Minutes from the May 23, 2018 meeting.

3) Treasurer’s Report.

4) Public Comment.

5) New Business:
   a) Litigation Report/Update – call to John Grant.
   b) Update – current Retirement Fund performance by RBC.
   c) Korn Ferry – discussion regarding investment return.
   d) RBC Contract Renewal discussion.

6) Old Business:
   a. Amendment of Manager Contracts.
   b. Wells Fargo monthly payment advice inserts and additional services.
   c. Consideration of Retirement Fund audit.
   d. Correspondence received or sent and/or communications with the Board.
   e. Individual Reports by Board Members or Committees.

7) Adjourn