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OFFICE OF HUMAN RESOURCES

**NEW CASTLE COUNTY EMPLOYEES' PENSION
BOARD OF TRUSTEES AGENDA**

DATE: Wednesday, March 18, 2020
TIME: 8:15 a.m. Regular Meeting
LOCATION: Large Executive Conference Room (Government Center)
BUSINESS:

- **Call Meeting to Order**
- **Review/Approval of Minutes**
- **Review/Approval of Invoices**
- **Coordinator's Report**
- **Review/Approval of Benefit Applications & Refunds**
- **Executive Session**
 - Approval of February 19, 2020 Executive Session minutes
 - Discussion on non-service connected disability pension application
- **Old Business**
 - Updates – Actuarial Audit (Frank Benevento)
 - Pension Software Procurement (Frank Benevento)
- **New Business**
 - Actuarial Valuation Report (Boomershine Consulting Group)
 - Review the Preliminary Investment Performance “Flash” report for the period ending February 29, 2020 (NEPC)
- **Adjournment**

Should there be questions regarding this agenda, please contact the Office of Human Resources at 395-5180. Please remove notice on March 19, 2020.