



OFFICE OF HUMAN RESOURCES

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

DATE: Wednesday, April 1, 2020

TIME: 8:15 a.m. Regular Meeting

LOCATION: The meeting will be held by conference call. Please dial in at (302) 395-3161, enter meeting number 852963 followed by #, press # again and then enter the attendee access code 1596 followed by #.

BUSINESS:

- Call Meeting to Order
- Review/Approval of Minutes
- Review/Approval of Invoices
- Coordinator's Report
- Review/Approval of Benefit Applications & Refunds
- Old Business
 - Updates – Actuarial Audit (Frank Benevento)
Pension Software Procurement (Frank Benevento)
- New Business
 - Presentation of the Annual Actuarial Valuation Report for 2019 and Review of Post Retirement Adjustments for Police Officers (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 April 2, 2020.