

DELAWARE COUNTY RETIREMENT BOARD

AGENDA

November 28, 2018

- 1) Meeting called to order.
- 2) Approval of Minutes from the September 26, 2018 meeting and the May 23, 2018 meeting.
- 3) Treasurer's Report.
- 4) Public Comment.
- 5) New Business:
 - a) Update – current Retirement Fund performance by RBC.
 - b) Review of cost of living increase to comply with Act No. 96, section 30(b) of the county Pension law.
 - c) USA Technologies, Inc. securities litigation.
- 6) Old Business:
 - a) Review of RBC Contract Renewal proposal.
- 7) Discussion of correspondence received or sent to the Board.
- 8) Individual reports by Board members or committees.
- 9) Adjourn