

DELAWARE COUNTY RETIREMENT BOARD
AGENDA

JUNE 23, 2021 (2:00 P.M. Virtual Meeting)

- 1) Meeting called to order
- 2) Approval of Minutes from the March 10, 2021 meeting
- 3) Treasurer's Report
- 4) Public Comment
- 5) New Business:
 - a. RBC Update- RBC
 - b. Confirmation/ Restatement of Investment Policy- RBC, Ms. Phillips
 - c. Investment Policy Restatement
- 6) Old Business:
 - a. Private Equity Discussion – RBC, Solicitor, Ms. Phillips
 - b. Update from Custodial Bank- Ms. Hurilla
- 7) Individual reports by Board members or committees
- 8) Discussion of correspondence received or sent to the Board
- 9) Public Comment
- 10) Adjourn

Next Meeting: **September 23, 2021 (2:00 pm)**