

**MEETING NOTICE & AGENDA**  
**KENT COUNTY**  
**PENSION REVIEW COMMITTEE**  
Quarterly Meeting  
Kent County Administrative Complex, Room 221  
555 Bay Road, Dover, DE  
**Thursday, February 15, 2024 – 2:00 p.m.**

CALL TO ORDER  
ROLL CALL AND DETERMINATION OF A QUORUM  
ADDITIONS/DELETIONS TO THE AGENDA  
APPROVAL OF AGENDA  
APPROVAL OF MINUTES FROM PREVIOUS MEETINGS  
November 16, 2023- Quarterly Meeting

NEW BUSINESS:

- 1) Segal Marco Advisors – Quarterly Pension Investment Performance Report
- 2) Segal Marco Advisors – 457b Annual Performance Report
- 3) Segal Marco Advisors – Outsourced Chief Investment Officer (OCIO) Contract
- 4) DSPO – Retirement Benefits Investment Performance Report
- 5) Staff – FY24 Pension Valuation Status Update
- 6) Staff – FY24 Pension Contribution (Employee Portion) Update
- 7) Staff – Quarterly Pension Activity Report
- 8) Staff – Annual Pension Activity Report
- 9) Any other business properly brought before the Committee.

PUBLIC COMMENTS

NEXT MEETING DATE: *Thursday, May 16, 2024, at 2:00 p.m.?*

ADJOURN

29 Del.C. 10004(e)(2). The Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items or the deletion of items which arise at the time of the Meeting.

POSTING DATE: 2/1/24  
POSTING TIME: 8:00 a.m.  
POSTED BY: Trudena Horsey, Pension Administrator  
TAKE DOWN: 2/17/24, 4:00 p.m.