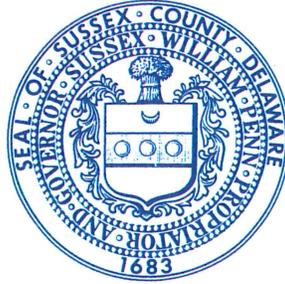


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SUSSEX COUNTY COUNCIL

PENSION COMMITTEE

AGENDA

November 16, 2015 – 10:00 A.M.

SUSSEX COUNTY COUNCIL CHAMBERS

1. Approval of August 20, 2015 Minutes
2. Performance Reports of the Pension and OPEB Funds
3. Review and Modify Pension and OPEB Investment Policy Statements
4. Pension and OPEB Manager Recommendations
5. Committee Member Replacement
6. 2016 Meeting Dates
 - February 18, 2016
 - May 19, 2016
 - August 18, 2016
 - November 17, 2016
7. Additional Business
8. Adjourn

Minutes of meetings of the Sussex County Pension Fund Committee are available on the Internet at www.sussexcountyde.gov.

In accordance with 29 Del. C §10004(e)(2), this agenda was posted on November 6, 2015, at 4:00 p.m., and at least seven (7) days in advance of the meeting.

This agenda is subject to change to include additional items or the deletion of items which may arise at the time of the meeting.

Agenda items listed may be considered out of sequence.