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OFFICE OF HUMAN RESOURCES

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

DATE: Wednesday, March 17, 2021
TIME: 8:15 a.m. Regular Meeting
LOCATION: The New Castle County Employees' Pension Board of Trustees will hold a meeting via Zoom at the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/8995579409?pwd=cUc1Zk5LSG5RejNCQ2ZtNnRCRHJjUT09>

Meeting ID: 899 557 9409
Passcode: 680809
Dial by your location
+1 929 205 6099 US (New York)

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 –
 - 401(a) Defined Contribution Plan presentation follow-up (MetLife)
- **New Business**
 - Annual Actuarial Valuation Report – Boomershine Consulting Group (Frank Benevento)
 - Review the Preliminary Investment Performance "Flash" report for the period ending February 28, 2021 (NEPC)
 - Private equity/private credit pacing for 2021 and review of liquidity study (NEPC).
- **Adjournment**

Should there be questions regarding this agenda, please contact the Office of Human Resources at 395-5180. Please remove notice on March 18, 2021.