



STATE OF DELAWARE

STATE BOARD OF PENSION TRUSTEES

MEETING AGENDA

February 22, 2019 9:00 a.m.

McArdle Building  
860 Silver Lake Blvd., Ste 1  
Dover, DE 19904

1. OPENING COMMENTS
2. APPROVAL OF THE MINUTES OF THE BOARD OF PENSION TRUSTEES MEETING OF JANUARY 25, 2019
  - PUBLIC MINUTES
  - EXECUTIVE SESSION
3. AUDIT COMMITTEE REPORT\*
  - INTERNAL AUDIT PRESENTATION
  - FRAUD HOTLINE
4. GOVERNANCE COMMITTEE REPORT\*
5. PENSION ADVISORY COUNCIL REPORT
6. STATE PENSION ADMINISTRATOR'S REPORT\*
  - RISK MANAGEMENT
  - POSITIONS
  - DIAMOND STATE PORT PENSION PLAN
  - 2019 CBT TRAINING
  - BEST PRACTICES OPEN ITEMS LIST
  - BOARD DELEGATION AUTHORITIES
7. DEPUTY ATTORNEY GENERAL REPORT\*
8. INVESTMENT COMMITTEE REPORT\*
  - PERFORMANCE REVIEW
  - ASSET ALLOCATION
9. PENDING ITEMS (OLD BUSINESS)
10. NEW BUSINESS
11. ADJOURNMENT

*The Board may enter into Executive Session pursuant to 29 Del. C. Sec. 10004(l), to consider personnel matters, confidential financial or medical records, records pertaining to pending or potential litigation, which are not records of any court, and record specifically exempted from public disclosure by statute or common law. Pursuant to 29 Del C. Sec. 8308(d), [A]ll records maintained by the Board or the Office of Pensions and Investments relating to the pensions or pension eligibility of persons receiving pensions from the State or other post-employment benefits and who are not presently employed by or serving as officers of the State or its political subdivisions shall be confidential. Any record, material or data received, prepared, used or retained by the Board or its employees, investment professionals or agents relating to an investment shall not constitute a public record subject to Chapter 100 of this title.*