



87 READS WAY
NEW CASTLE, DE 19720
(302) 395-5180
nccde.org

OFFICE OF HUMAN RESOURCES

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

DATE: Wednesday, November 17, 2021
TIME: 8:15 a.m. Regular Meeting
LOCATION: The New Castle County Employees' Pension Board of Trustees will hold a meeting at the Government Center (Managers Conference Room), 87 Reads Way, New Castle, DE 19720, on Wednesday, November 17, 2021. At least one member of a Board must be present at the anchor location for the meeting and members of the public may attend in person or via Zoom at the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/8995579409?pwd=cUclZk5LSG5RejNCO2ZtNnRCRHJjUT09>

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 (Frank Benevento/NEPC)
 - NEPC-Private Equity Manager Presentations follow-up (Adams Street/Mesirow Financial)
 - Contract Fulfillment (Frank Benevento)
- **New Business**
 - Member Handbook Updates (Frank Benevento)
 - Pension Hardware/Software Updates (Frank Benevento)
 - Pension Administration Software Implementation Contractor (Frank Benevento)
 - FY2022 Education and Professional Development Opportunities (Frank Benevento)
 - ESG Presentation (NEPC)
 - Review the Preliminary Investment Performance report October 31, 2021 (NEPC)
- **Adjournment**

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