

AGENDA
CITY OF NEW CASTLE COMPREHENSIVE MUNICIPAL
PENSION TRUST FUND BOARD OF TRUSTEES
THURSDAY, AUGUST 11, 2022 - 5:45 P.M.

I. OPENING EXERCISES

- A. Pledge of Allegiance
- B. Call to Order
- C. Roll Call

II. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes - 05/12/2022

III. PUBLIC COMMENTS

- A. Limited to 5 Minutes

IV. OUTSTANDING BUSINESS

- A. Presentation by Ameriprise Investments with respect to performance through 6/30/2022 and associated matters.
- B. Presentation by Capital A Investments with respect to performance through 6/30/2022 and associated matters.
- C. Report regarding interviews and authorize investment consultant.
- D. Other matters and conclusion.

V. ADJOURNMENT