

**Town of Elsmere  
February 07, 2018  
Pension Committee Meeting Agenda  
Elsmere Town Hall  
6:30 p.m.**

**Call To Order:**

**Pledge of Allegiance:**

**Moment of Silent Prayer for Those Wishing to Do So.**

**Roll Call:**

**Public Comment:** - Limit 3 minutes per person.

**Approval of Minutes:**

1. Minutes of the November 08, 2017 Meeting

**Review of financial activity occurring since the last committee meeting:**

1. Monthly Payment Reports.

**Old Business:**

1. The following items concerning the original Elsmere Police Pension Plan will take place.
  - a. The committee will open the RFP seeking Trustee services for the plan.
  - b. The committee will discuss the proposal(s) and may ultimately take action.
2. Consideration of depositing the plans assets into the Delaware Local Government Retirement Investment Pool (DEL RIP).

**New Business:**

1. Items for the State of Delaware County / Municipal Police Pension Plan
  - a. Review of the Schedule of Employer Allocations.

**Anyone wishing to attend the meeting who may require special accommodations should contact Ms. Valarie Strzempa at (302) 998-2215.**

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2. Items for the Elsmere Police Secondary Pension Plan.
  - a. Discussion concerning changes made to the plan by the Mayor and Council.
3. Items for the Town of Elsmere Employee Retirement Plan.

None

**Review of Reports:**

None.

**Items Submitted By Committee Members:**

**Public Comment: - Limit 3 minutes per person.**

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