

**Town of Elsmere
March 27, 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 February 07, 2018 Meeting

Review of financial activity occurring since the last committee meeting:

1. Monthly statement of Accounts.
2. Monthly Payment Reports.

Old Business:

1. Items for the Elsmere Police Pension Plan.
 - a. Status update on the transfer of funds back to the Delaware Local Government Retirement Investment Pool (DELGRIP)
 - b. Status update on the transfer of Trustee Services to First State Trust

New Business:

1. Items for the Elsmere Police Pension Plan.
 - a. Corrected 1099R for 2016 and 2017
2. Items for the State of Delaware County / Municipal Police Pension Plan
 - a. Update concerning participants in the County and Municipal Pension Plan.

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

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- b. Committee to Review of Ordinance 638, approved by Mayor and Council for 1st and 2nd Reading March 8, 2018; Planned for 3rd and Final April 12, 2018.
 - c. Review and approval of MOU between the Elsmere Pension and the State Pension Board.
3. Items for the Elsmere Police Secondary Pension Plan
- None
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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