

**Town of Elsmere  
Pension Committee Meeting  
December 12, 2018  
6:30 p.m.  
Elsmere, Town Hall  
11 Poplar Avenue  
Elsmere, DE 19805**

**Call To Order:**

**Pledge of Allegiance**

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

**Committee Member Appointment:**

The committee will appointment of Officer Roman Franzone to the committee to replace Officer MacDowell who has left the department.

**Roll Call:**

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

**Approval of Minutes:**

1. Minutes of the March 27, 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

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

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**New Business:**

1. **Items for the Elsmere Police Pension Plan.**
  - a. Authorization of the amount of money which needs to be transferred to the account to cover expenses through June of 2019.
  
2. **Items for the State of Delaware County / Municipal Police Pension Plan**
  - a. Update concerning participants in the County and Municipal Pension Plan and a Memorandum of Understanding (MOU).
  - b. A review of Ordinance 638 which was adopted by the Mayor and Council at their April 12, 2018 Council Meeting.
  - c. The committee will be updated on the efforts to enroll Officer Singleton into the State Plan.
  - d. 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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