

**Town of Elsmere
Pension Committee Meeting
March 13, 2019
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

Roll Call:

Public Comment: - Limit 3 minutes per person.

Approval of Minutes:

1. Minutes of the December 12, 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.

None
2. Items for the State of Delaware County / Municipal Police Pension Plan

None
3. Items for the Elsmere Police Secondary Pension Plan

None

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

**Town of Elsmere
Pension Committee Meeting
March 13, 2019
6:30 p.m.
Elsmere, Town Hall
11 Poplar Avenue
Elsmere, DE 19805**

4. Items for the Town of Elsmere Employee Retirement Plan

None

Review of Reports:

None

Executive Session:

The Committee will enter into an executive session for the purpose of continued discussion regarding a disbursement issue that involves possible litigation, authorized pursuant to Title 29 Chapter 100 §10004 (b)(4) of the Delaware Code. The Committee will return to public session and potentially vote on items discussed in the Executive Session.

Items Submitted by Committee Members: Public

Comment: - Limit 3 minutes per person.

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