

**Town of Elsmere
Pension Committee Meeting
May 22, 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 March 13, 2019 Meeting

Review of financial activity occurring since the last committee meeting:

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

Old Business:

None

New Business:

1. **Items for the Elsmere Police Pension Plan.**
 - a. Authorization of the amount of money which needs to be transferred from DELGRIP to First State Trust to cover expenses through December of 2019.
2. **Items for the State of Delaware County / Municipal Police Pension Plan**

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.

Anyone wishing to attend the meeting who may require special accommodations should contact Mrs. Melissa Faedtke at (302) 998-2215.

May 22, 2019

Pension Committee Agenda
Public Notice of This Agenda Was Made on May 15, 2019 prior to 4:00pm.

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3. Items for the Elsmere Police Secondary Pension Plan

None

4. 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.

Adjournment:

Anyone wishing to attend the meeting who may require special accommodations should contact Mrs. Melissa Faedtke at (302) 998-2215.

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