

**Town of Elsmere  
Pension Committee Meeting  
December 10, 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 September 11, 2019 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 Secondary Pension Plan**
  - a. Consideration of a final decision concerning a disbursement made from the Elsmere Police Secondary Plan.

**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 June 2020.
  - b. Authorization to proceed with the actuarial study for 2019.
2. **Items for the State of Delaware County / Municipal Police Pension Plan**

None

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

December 10, 2019

Pension Committee Agenda

Public Notice of This Agenda Was Made on December 3, 2019 prior to 4:00pm.

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**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.**

**Adjournment:**

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