

Town of Elsmere  
Pension Committee Meeting  
September 9, 2020  
6:30 p.m.  
Elsmere, Town Hall  
11 Poplar Avenue  
Elsmere, DE 19805

## **THIS MEETING WILL BE HELD VIRTUALLY AND BY CONFERENCE CALL**

Citizens will be able to access the meeting either by your computer, tablet, or smartphone.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/693726013>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

**Access Code:** 693-726-013

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**Due to the Coronavirus and the Governor's executive order, the Town Hall will not be open to the public for this meeting. However, the public will be able to access the meeting, listen to what is being said and make written or verbal comments by computer, tablet and smartphone.**

**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 June 10, 2020 Meeting

**Review of financial activity occurring since the last committee meeting:**

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

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

Pension Committee Agenda

Public Notice of This Agenda Was Made on September 2, 2020 prior to 4:00pm.

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**Old Business:**

None

**New Business:**

1. **Consideration of approving an increase in the hourly rate charged by the Pension Attorney.**
2. **Items for the Elsmere Police Pension Plan.**
  - a. Review and approval of 2020 Actuarial Report.
  - b. Discussion regarding COLA increases.
  - c. Authorization of expenses to be reimbursed in January's transfer in the amount of \$6,840.00.
3. **Items for the State of Delaware County / Municipal Police Pension Plan**
  - a. Fiscal Year 2021 Rates for Employer Contributions.
4. **Items for the Elsmere Police Secondary Pension Plan.**
  - a. Inform the Committee of complete withdrawal by former officer.
5. **Items for the Town of Elsmere Employee Retirement Plan**

None

**Review of Reports:**

None

**Statements Submitted by Committee Members:**

None

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

**Adjournment:**

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