

**Town of Elsmere  
June 08, 2016  
Pension Committee Meeting Agenda  
Elsmere Town Hall  
6:30 p.m.**

**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 02, 2015 Committee Meeting.

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

1. Review of the December 2015, January, February, March and April 2016 statements from Christiana Bank and Trust.
2. Review of the Delaware Local Government Retirement Investment Pool (DELRIP) for January 2016 thru April 2016.

**Old Business:**

None

**New Business:**

1. Items for the Elsmere Police Pension Plan.
  - a. The Committee will take action to appoint a new “Trustee” for the Elsmere Bureau of Police Pension Fund.
  - b. Consideration of the amount to be transferred to the new Trustee to cover the period July 01, 2016 through January 01, 2017.
  - c. Review and consideration of accepting the Actuarial Evaluation Report for the year ending December 31, 2016.

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

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- d. Approval of the 2016 COLA increase based upon the Consumer Price Index for the Philadelphia Region.
  - e. The attorney for the Committee will update the committee on the restated Elsmere Police Pension Plan and the IRS voluntary correction plan.
3. Items for the State of Delaware County / Municipal Police Pension Plan
- a. Review of the Schedule of Employer Allocations and Independent Auditors Report.
4. Items for the Elsmere Police Secondary Pension Plan.
- None
5. 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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