

**Town of Elsmere  
July 18, 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. June 08, 2016 Pension Meeting Minutes
2. June 20, 2016 Pension Meeting Minutes

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

1. None

**Old Business:**

1. None

**New Business:**

1. Items for the Elsmere Police Pension Plan  
  
The Committee will take appropriate action to finalize all documents associated with the appointment of a new Trustee.
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.**

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4. Items for the Town of Elsmere Employee Retirement Plan.

None

**Review of Reports:**

1. None

**Items Submitted By Committee Members:**

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

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Valarie Strzempa at (302) 998-2215.**