

**Town of Elsmere
September 07, 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 July 18, 2016 Committee Meeting

Introduction of new members:

1. Introduction of Ms. Krista Wriston to the committee. Ms. Wriston was appointed to the committee at the August 11, 2016 Council Meeting to serve the unexpired term of Committee Member Elaine Negley who resigned from her position on the committee.

Review of financial activity occurring since the last committee meeting:

1. None

Old Business:

1. Items for the Elsmere Police Pension Plan.
 - a. Update on the activity related to the appointment of a new “Trustee” for the Elsmere Bureau of Police Pension Fund.

New Business:

1. Items for the Elsmere Police Pension Plan.
 - a. Consideration of approving an “Investment Policy Statement” between the Committee and Wilmington Trust.

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

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2. Items for the State of Delaware County / Municipal Police Pension Plan

None
3. Items for the Elsmere Police Secondary Pension Plan.
 - a. Review of documents from MassMutual Retirement Services.
4. Items for the Town of Elsmere Employee Retirement Plan.

None
5. Setting a date for the next meeting of the committee.

Review of Reports:

None

Items Submitted By Committee Members:

Public Comment: - Limit 3 minutes per person.

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