

**Town of Elsmere
March 08, 2017, 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:

Appointment of new member(s):

1. The committee will acknowledge the appointment of Patrolman MacDowell to replace PFC West on the pension committee.

Public Comment: - Limit 3 minutes per person.

Approval of Minutes:

1. Minutes of the December 07, 2016 Committee Meeting

Review of financial activity occurring since the last committee meeting:

1. Review of financial statements for the months of December 2016, January and February 2017.
 - a. Investment Overview.
 - b. Monthly Billings.

Old Business:

1. Items for the Elsmere Police Pension Plan.
 - a. Approval of COLA increases for 2017.
 - b. Discussion concerning the actuarial report for 2016.

New Business:

1. Items for the Elsmere Police Pension Plan.

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

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- a. Discussion of an update from Wilmington Trust concerning updating state withholding taxes.

2. Items for the State of Delaware County / Municipal Police Pension Plan
 - a. Review of Ordinance 624.

3. Items for the Elsmere Police Secondary Pension Plan.

None

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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